

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045628

FILED
Mar 19, 2012
Secretary of State

Entity Name: D & S PROCESSING SERVICES, INC

Current Principal Place of Business:

11725 COLLIER BLVD
C4
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

2900 49TH LN SW
NAPLES, FL 34116

New Mailing Address:

P.O. BOX 990783
NAPLES, FL 34116

FEI Number: 27-2747899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DANIEL
2900 49TH LN SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

LEDESMA, ADRIANA
11725 COLLIER BLVD SUITE C3
NAPLES, FL 34116 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADRIANA LEDESMA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDESMA, ADRIANA
Address: 11725 COLLIER BLVD SUITE C
City-St-Zip: NAPLES, FL 34116

Title: T
Name: CIFUENTES, STEPHANIE
Address: 2560 2ND ST NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIANA LEDESMA

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date