

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092364

FILED
Jan 31, 2012
Secretary of State

Entity Name: DLJS HOLDINGS INC.

Current Principal Place of Business:

3510 NW 89TH TERR
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

3510 NW 89TH TERR
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRICKMAN, RICHARD
Address: 3510 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024

Title: D
Name: BRICKMAN, LINDA
Address: 3510 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024

Title: D
Name: MCGLINCHEY, JENNIFER
Address: 3510 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024

Title: D
Name: MCGLINCHEY, SEAMUS
Address: 3510 NW 89TH TERR
City-St-Zip: COOPER CITY, FL 33024

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: RICHARD BRICKMAN

D

01/31/2012

Electronic Signature of Signing Officer or Director

_____ Date