2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053236

FILED
Apr 14, 2011
Secretary of State

Entity Name: DLS CONSTRUCTION, INC.

Current Principal Place of Business:

5811 HALIFAX AVE
SUITE 1
FORT MYERS, FL 33912 US

New Principal Place of Business:

11220 METRO PARKWAY #23
FORT MYERS, FL 33966 US

Current Mailing Address:

5811 HALIFAX AVE
SUITE 1
FORT MYERS, FL 33912 US

New Mailing Address:

11220 METRO PARKWAY #23
FORT MYERS, FL 33966 US

FEI Number: 65-0508708 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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: PSTD
Name: SASSER, DAVID
Address: 11220 METRO PARKWAY #23
City-St-Zip: FT MYERS, FL 33966

Title: VP
Name: STONE, JOHN
Address: 11220 METRO PARKWAY #23
City-St-Zip: FT MYERS, FL 33966

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: DAVID L SASSER MR 04/14/2011
Electronic Signature of Signing Officer or Director Date