

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056513

Entity Name: DLS BOOKS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

381 SUN BLVD
BEAR, DE 19701 US

New Principal Place of Business:

Current Mailing Address:

381 SUN BLVD
BEAR, DE 19701 US

New Mailing Address:

127 FLINTSTONE DR
NORTH EAST, MD 21901 US

FEI Number: 65-0770932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPIEN, DALE
3601 N. PARK ROAD
HOLLYWOOD, FL 33021 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: P
Name: SMITH, DEBBIE L
Address: 127 FLINTSTONE DR
City-St-Zip: NORTH EAST, MD 21901

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: DEBBIE L SMITH

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date