

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046252

Entity Name: D.S. GREAVES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

23372 BOCA CHICA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23372 BOCA CHICA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0921475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAVES, D S
23372 BOCA CHICA CIRCLE
BOCA RATON, FL 33433 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: GREAVES, DAVID S
Address: 23372 BOCA CHICA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MORRIS, JONATHAN
Address: 1534 SE 15TH STREET APT. 1
City-St-Zip: FORT LAUDERDALE, FL 33316

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 GREAVES

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date