

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087678

Entity Name: D.R.S. CONSTRUCTION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

8008 2ND AV. W.
BRADENTON, FL 34209 US

Current Mailing Address:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

8008 2ND AV. W.
BRADENTON, FL 34209 US

FEI Number: 91-2002899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, DAVID R
5702 MARINA DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

SPICER, DAVID R
8008 2ND AV. W.
BRADENTON, FL 34209 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPICER, DAVID R
Address: 8008 2ND AVE. W
City-St-Zip: BRADENTON, FL 34209

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 R. SPICER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date