

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19267

FILED
May 26, 2008
Secretary of State

Entity Name: DIGITAL IMAGE ENGRAVING SERVICE, INC.

Current Principal Place of Business:

11013 SW REDWING DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

11013 SW REDWING DRIVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-3040304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUETH, JAMES
11013 SW REDWING DRIVE
STUART, FL 34997 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUETH, JAMES
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: RUETH, DONNA
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES RUETH

PST

05/26/2008

Electronic Signature of Signing Officer or Director

Date