2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149395

Entity Name: DS&S CONSTRUCTION MATERIALS, INC.

Current Principal Place of Business:

2901 JACKSONVILLE ST FORT MYERS. FL 33916

Current Mailing Address:

5571 HALIFAX AVE FORT MYERS, FL 33912

FEI Number: 20-0652329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, SHARON 1470 ROYAL PALM SQUARE BLVD. HUGHES SNELL & CO PA FORT MYERS, FL 33919 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: SHARON THOMPSON 01/31/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title DST

NameHARPER, DANIEL SNameTHOMPSON, SHARON MAddress5571 HALIFAX AVENUEAddress5571 HALIFAX AVENUECity-State-Zip:FORT MYERS FL 33912City-State-Zip:FORT MYERS FL 33912

Title VP

Name HARPER, REBECCA N
Address 5571 HALIFAX AVE
City-State-Zip: FORT MYERS FL 33912

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.

DP

SIGNATURE: DANIEL S. HARPER

Electronic Signature of Signing Officer/Director Detail

01/31/2024

Date

FILED Jan 31, 2024

Secretary of State

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