

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040913

FILED  
Feb 02, 2011  
Secretary of State

Entity Name: DL&C CAPITAL, INC.

**Current Principal Place of Business:**

3321 CLUB DRIVE  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6947  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

FEI Number: 58-1857602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLOMB, DAVID R  
3321 CLUB DRIVE  
MIRAMAR BEACH, FL 32550 US

**Name and Address of New Registered Agent:**

COLOMB, LISA P  
3321 CLUB DRIVE  
MIRAMAR BEACH, FL 32550 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: LISA P. COLOMB

02/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COLOMB, DAVID R  
Address: P.O. BOX 6947  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC  
Name: COLOMB, LISA P  
Address: P.O. BOX 6947  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: LISA P. COLOMB

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date