

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065624

FILED
Mar 01, 2010
Secretary of State

Entity Name: DCP HOLDINGS, INC.

Current Principal Place of Business:

3520 AIRPORT ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

3520 AIRPORT ROAD
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-3346440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIVENIRI, MICHAEL T
3520 AIRPORT ROAD
LAKELAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: DELLIVENIRI, MICHAEL T
Address: 3520 AIRPORT ROAD
City-St-Zip: LAKELAND, FL 33811

Title: DVPS
Name: DELLIVENIRI, BRENDA
Address: 3520 AIRPORT ROAD
City-St-Zip: LAKELAND, FL 33811

Title: DVP
Name: DELLIVENIRI, RYAN M
Address: 3520 AIRPORT ROAD
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL T. DELLIVENIRI

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date