

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052416

Entity Name: DNP, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2275-B SE 58TH AVE
OCALA, FL 344715839

New Principal Place of Business:

2275-B SE 58TH AVE
OCALA, FL 34480

Current Mailing Address:

P.O. BOX 1600
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 59-3455106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZDERBER, DONALD
2275-B SE 58TH AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HOLZDERBER, PHYLLIS
2275-B SE 58TH AVE
OCALA, FL 34480 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: PHYLLIS HOLZDERBER

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOLZDERBER, DONALD
Address: 778 NFR 75G
City-St-Zip: FORT MC COY, FL 32134

Title: P () Delete
Name: HOLZDERBER, PHYLLIS
Address: 778 NFR 75G
City-St-Zip: FORT MC COY, FL 32134

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: PHYLLIS HOLZDERBER

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date