

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065624

Entity Name: DCP HOLDINGS, INC.

Current Principal Place of Business:

3502 DMG DRIVE
SUITE 102
LAKELAND, FL 33811

Current Mailing Address:

3502 DMG DRIVE
SUITE 102
LAKELAND, FL 33811 US

FEI Number: 59-3346440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLIVENIRI, MICHAEL T
3502 DMG DRIVE
SUITE 102
LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name DELLIVENIRI, MICHAEL T
Address 3502 DMG DRIVE, SUITE 102
City-State-Zip: LAKELAND FL 33811

Title DVPS
Name DELLIVENIRI, BRENDA
Address 3502 DMG DRIVE, SUITE 102
City-State-Zip: LAKELAND FL 33811

Title DVP
Name DELLIVENIRI, RYAN M
Address 3502 DMG DRIVE, SUITE 102
City-State-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: BRENDA DELLIVENIRI

VICE PRESIDENT

01/18/2016

Electronic Signature of Signing Officer/Director Detail

Date