

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025242

Entity Name: DHC GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2363 COPPERHILL LOOP
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2363 COPPERHILL LOOP
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3630891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, TONYA S
2363 COPPERHILL LOOP
OCOE, FL 34761 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATHENY, TONYA S
Address: 2363 COPPERHILL LOOP
City-St-Zip: OCOE, FL 34761

Title: VP
Name: MATHENY, CAROLYN K
Address: 2697 BOND STREET
City-St-Zip: CLERMONT, FL 34711

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: TONYA S. MATHENY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date