2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061128

Entity Name: DCC, INC. OF WALTON CO.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6739 US HWY. 331 SOUTH DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

P.O. BOX 1649 DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3654422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, DAVID 6739 US HWY. 331 SOUTH DEFUNIAK SPRINGS, FL 32435 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: COOK, DAVID Address: P.O. BOX 1649

City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: SEC

Name: BEASLEY, MARY E Address: 1302 N. FIRST ST.

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: DAVID P. COOK PRES 03/13/2012