2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003485

Entity Name: D.C. & DEANNA HOLDINGS, INC.

FILED Feb 22, 2011 Secretary of State

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

3521 BELL SHOALS RD VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3521 BELL SHOALS RD VALRICO, FL 33594

FEI Number: 59-3690264 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:

LONG, D. C. 3521 BELL SHOALS RD VALRICO, FL 33594 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: PD

Name: LONG, D.C.

Address: 6822 OLD POLK CITY ROAD
City-St-Zip: LAKELAND, FL 33809

Title: VPD

Name: LONG, SHANNON Address: 17008 HAWK CREST DR City-St-Zip: LITHIA, FL 33547

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: D.C. LONG PD 02/22/2011