

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065698

Entity Name: DCT UNLIMITED INC.

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

14836 WHITEPINE LANE  
CLERMONT, FL 34711

## New Principal Place of Business:

1223 DIANNA PL  
CLERMONT, FL 34711

## Current Mailing Address:

14836 WHITEPINE LANE  
CLERMONT, FL 34711

## New Mailing Address:

1223 DIANNA PL  
CLERMONT, FL 34711

FEI Number: 01-0716373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEENE, ALLEN A  
14836 WHITEPINE LANE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

KEENE, JOHN W  
1223 DIANNA PL  
CLERMONT, FL 34711 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: JOHN W KEENE

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KEENE, ALLEN A  
Address: 14836 WHITEPINE LANE  
City-St-Zip: CLERMONT, FL 34711

Title: VD (X) Delete  
Name: KEENE, JOHN  
Address: 16250 E SHIRLEY SHORES  
City-St-Zip: TAVARES, FL 32778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KEENE, JOHN W  
Address: 1223 DIANNA PL  
City-St-Zip: CLERMONT, FL 34711

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: JOHN W. KEENE

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date