

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120458

Entity Name: DCC HOLDINGS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

11300 LINDBERGH BLVD.
STE. 103 PMB 128
FORT MYERS, FL 33913 US

New Principal Place of Business:

850 SW 14TH CT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

11300 LINDBERGH BLVD.
STE. 103 PMB 128
FORT MYERS, FL 33913 US

New Mailing Address:

850 SW 14TH CT
POMPANO BEACH, FL 33060 US

FEI Number: 30-0128191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, EDWIN G
18416 MONET AVE.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

DAVOODI, MAHMOOD
14541 FAIRFAX PL
DAVIE, FL 33325 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: MAHMOOD DAVOODI

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, EDWIN G
Address: 18416 MONET AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP () Delete
Name: DAVOODI, MAHMOOD
Address: 14541 FAIRFAX PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVOODI, MAHMOOD
Address: 14541 FAIRFAX PL
City-St-Zip: DAVIE, FL 33325 US

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: MAHMOOD DAVOODI

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date