

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088625

FILED
May 06, 2009
Secretary of State**Entity Name:** DCT LEISURE CORPORATION OF FLORIDA, INC.**Current Principal Place of Business:**8308 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US**New Principal Place of Business:****Current Mailing Address:**8308 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US**New Mailing Address:****FEI Number:** 72-1587692**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, PETER
8308 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US**Name and Address of New Registered Agent:**TAYLOR, ALYSON
8308 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 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: ALYSON TAYLOR

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TAYLOR, PETER
Address: 8308 RIVERDALE LANE
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: MRS () Delete
Name: TAYLOR, ALYSON D
Address: 8308 RIVERDALE LANE
City-St-Zip: CHAMPIONSGATE, FL 33896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: TAYLOR, ALYSON D
Address: 8308 RIVERDALE LANE
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: MRS (X) Change () Addition
Name: LUCEY-HUMPHRIES, DEIRDRE
Address: 526 HENLEY CIRCLE
City-St-Zip: DAVENPORT, FL 33896 US

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: ALYSON D TAYLOR

MRS

05/06/2009

Electronic Signature of Signing Officer or Director

Date