

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000088625

FILED
Jun 04, 2010
Secretary of State

Entity Name: DCT LEISURE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

7940 LAKE WILSON ROAD
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8308 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US

New Mailing Address:

7940 LAKE WILSON ROAD
DAVENPORT, FL 33896 US

FEI Number: 72-1587692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALYSON
8308 RIVERDALE LANE
CHAMPIONSGATE, FL 33896 US

Name and Address of New Registered Agent:

STANTON, NEIL
7940 LAKE WILSON ROAD
DAVENPORT, 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: NEIL STANTON

06/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STANTON, NEIL
Address: 7940 LAKE WILSON ROAD
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP
Name: LUCEY-HUMPHRIES, DEIRDRE
Address: 526 HENLEY CIRCLE
City-St-Zip: DAVENPORT, FL 33896 US

Title: VPD
Name: TAYLOR, ALYSON D
Address: 8308 RIVERDALE LANE
City-St-Zip: CHAMPIONSGATE, FL 33896 US

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: NEIL STANTON

PRES

06/04/2010

Electronic Signature of Signing Officer or Director

Date