

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067211

FILED
Jan 03, 2012
Secretary of State

Entity Name: DCM GROW CORP.

Current Principal Place of Business:

64 CROSS CREEK ROAD
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

64 CROSS CREEK ROAD
1B
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

64 CROSS CREEK ROAD
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

64 CROSS CREEK ROAD
1B
MIRAMAR BEACH, FL 32550 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPFL, CHARLES
64 CROSS CREEK ROAD
1B
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: HOPFL, CHARLES
Address: 64 CROSS CREEK ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: HARRIS, KAREN
Address: 4621 46TH STREET, NW
City-St-Zip: WASHINGTON, DC 20016 US

Title: D
Name: HOLZMAN, LARA
Address: 7 MYRTLE AVE.
City-St-Zip: DOBBS FERRY, NY 10522 US

Title: DS
Name: DENA, HOPFL
Address: 2211 BROADWAY
City-St-Zip: NY, NY 10024 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: CHARLES HOPFL

D

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date