

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157590

Entity Name: DCF, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

806A EAST WADE STREET
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 96
TRENTON, FL 32693

New Mailing Address:

FEI Number: 20-3867116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DARIAN C
3649 CR 214
OXFORD, FL 34484 US

Name and Address of New Registered Agent:

FERGUSON, DARIAN C
806A EAST WADE STREET
TRENTON, FL 32693 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: DARIAN C. FERGUSON

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, DARIAN C
Address: 806A EAST WADE CIRCLE
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: BAILEY, JAMES A
Address: 806A EAST ADE STREET
City-St-Zip: TRENTON, FL 32693

Title: D () Delete
Name: BAILEY, C. WINSTON A JR.
Address: 806 A EAST WADE STREET
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, DARIAN C
Address: 806A EAST WADE STREET
City-St-Zip: TRENTON, FL 32693

Title: D (X) Change () Addition
Name: BAILEY, JAMES A
Address: 806A EAST WADE STREET
City-St-Zip: TRENTON, FL 32693

Title: D (X) Change () Addition
Name: BAILEY, C. WINSTON JR.
Address: P.O. BOX 214
City-St-Zip: OXFORD, FL 34484

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: DARIAN C. FERGUSON

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date