

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057127

Entity Name: DCD TAX SERVICE INC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1540 S OAKS DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

755 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

1540 S OAKS DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

755 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 20-4736802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER-DRYDEN, DIANA G
1540 S OAKS DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

CROCKER-DRYDEN, DIANA G
755 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: DIANA CROCKER-DRYDEN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROCKER-DRYDEN, DIANA G
Address: 1540 S OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: DRYDEN, GUY W JR
Address: 1540 S OAKS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROCKER-DRYDEN, DIANA G
Address: 755 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: DRYDEN, GUY W JR
Address: 755 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: DIANA CROCKER-DRYDEN

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date