2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071766

OCALA, FL 34476

City-St-Zip:

Entity Name: DC AUTOMOTIVE HOLDINGS, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2947 S ATLANTIC BLVD, UNIT 203 DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** PO BOX 52 PORT RICHEY, FL 34673 FEI Number: 26-3088055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STONEBURNER, GRESHAM R 841 PRUDENTIAL DRIVE **SUITE 1400** JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COUNCIL, DAVID Name: Name: 3974 CHICORA WOOD PLACE Address: Address: City-St-Zip: JACKSONVILLE, FL 32248 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: MOORE, THOMAS Name: 8950 SW 14TH AVE Address: Address:

City-St-Zip:

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: DAVID COUNCIL PRES 03/26/2009