

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040132

Entity Name: DMC INDUSTRIES, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 473
SPARR, FL 32192

New Principal Place of Business:

13530 N JACKSONVILLE RD
SPARR, FL 32192

Current Mailing Address:

P.O. BOX 473
SPARR, FL 32192

New Mailing Address:

FEI Number: 59-3186550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DIANNE M
13530 N. JACKSONVILLE ROAD
OCALA, FL 34475 US

Name and Address of New Registered Agent:

CAUTHEN, DENNIS M PRES
13530 N JACKSONVILLE RD
SPARR, FL 32192 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: DENNIS M CAUTHEN

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAUTHEN, DENNIS M
Address: 13530 N. JACKSONVILLE ROAD
City-St-Zip: OCALA, FL 34475

Title: D (X) Delete
Name: CAUTHEN, DIANNE M
Address: 13530 N. JACKSONVILLE ROAD
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAUTHEN, DENNIS M PRES
Address: 13530 N JACKSONVILLE RD
City-St-Zip: SPARR, FL 32192

Title: () Change () Addition
Name:
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: DENNIS M CAUTHEN

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date