

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053904

Entity Name: D.C. HOLDING COMPANY, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 6142
JENSEN BEACH, FL 349576142 US

New Principal Place of Business:

1456 NE OCEAN BLVD.
10-202
STUART, FL 34996 US

Current Mailing Address:

PO BOX 6142
JENSEN BEACH, FL 349576142 US

New Mailing Address:

FEI Number: 65-0538814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEM, LOREN E
815 COLORADO AVE.
SUITE 305
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, JOHN A
Address: 835 WOODLAND DRIVE
City-St-Zip: GLENVIEW, IL 60025

Title: DPT () Delete
Name: CARPENTIER, ANTHONY P
Address: 1456 NE OCEAN BOULEVARD
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANIELS, JOHN A
Address: 1661 YALE CT.
City-St-Zip: LAKE FORREST, IL 60045 US

Title: DPT (X) Change () Addition
Name: CARPENTIER, ANTHONY P
Address: 1456 NE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34996 US

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: ANTHONY P. CARPENTIER

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date