

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053904

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

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

CARPENTIER, ANTHONY P
1456 NE OCEAN BLVD
10-202
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

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

Title: DPTS
Name: CARPENTIER, ANTHONY P
Address: 1456 NE OCEAN BOULEVARD 10-202
City-St-Zip: STUART, FL 34996 US

I hereby 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 all other like empowered.

SIGNATURE: A. P. CARPENTIER

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date