

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065624

FILED
Mar 09, 2011
Secretary of State

Entity Name: DCP HOLDINGS, INC.

Current Principal Place of Business:

3520 AIRPORT ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

3502 DMG DRIVE
SUITE 102
LAKELAND, FL 33811 US

Current Mailing Address:

3520 AIRPORT ROAD
LAKELAND, FL 33811 US

New Mailing Address:

3502 DMG DRIVE
SUITE 102
LAKELAND, FL 33811 US

FEI Number: 59-3346440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLIVENIRI, MICHAEL T
3520 AIRPORT ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

DELLIVENIRI, MICHAEL T
3502 DMG DRIVE
SUITE 102
LAKELAND, FL 33811 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: MICHAEL T. DELLIVENIRI

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DELLIVENIRI, MICHAEL T
Address: 3502 DMG DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33811

Title: DVPS
Name: DELLIVENIRI, BRENDA
Address: 3502 DMG DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33811

Title: DVP
Name: DELLIVENIRI, RYAN M
Address: 3502 DMG DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33811

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: BRENDA DELLIVENIRI

DVPS

03/09/2011

Electronic Signature of Signing Officer or Director

Date