

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075574

FILED
Apr 19, 2009
Secretary of State

Entity Name: DCO MANAGEMENT & MARKETING, INC.

Current Principal Place of Business:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

New Principal Place of Business:

300 L'AMBIANCE CIR. 202
SUITE 202
NAPLES, FL 34108

Current Mailing Address:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

New Mailing Address:

300 L'AMBIANCE CIR. 202
SUITE 202
NAPLES, FL 34108

FEI Number: 65-0632124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHLOTT, ERICH D
300 L'AMBIANCE CIR. 202
SUITE 202
NAPLES, FL 34108 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: ERICH SCHLOTT

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLOTT, EVA M
Address: 300 L'AMBIANCE CR, #202
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: SCHLOTT, ERICH O
Address: 300 L'AMBIANCE CR, #202
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLOTT, EVA M
Address: 300 L'AMBIANCE CR, #202
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: SCHLOTT, ERICH O
Address: 300 L'AMBIANCE CR, #202
City-St-Zip: NAPLES, FL 34108

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: ERICH SCHLOTT

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date