2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052416

Entity Name: DNP, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2275-B SE 58TH AVE OCALA, FL 34480

Current Mailing Address: New Mailing Address:

P.O. BOX 1600 SILVER SPRINGS, FL 34489

FEI Number: 59-3455106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLZDERBER, PHYLLIS 2275-B SE 58TH AVE OCALA, FL 34480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLZDERBER, DONALD

Address: 778 NFR 75G City-St-Zip: FORT MC COY, FL 32134

Title: F

Name: HOLZDERBER, PHYLLIS

Address: 778 NFR 75G

City-St-Zip: FORT MC COY, FL 32134

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: PHYLLIS HOLZDERBER PRES 02/15/2011