

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040664

Entity Name: DENN INVESTMENTS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD.
#23
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD.
#23
MIAMI LAKES, FL 33016

New Principal Place of Business:

8325 WEST 24 AVENUE
BAY 1
HIALEAH, FL 33016

New Mailing Address:

8325 WEST 24 AVENUE
BAY 1
HIALEAH, FL 33016

FEI Number: 11-3689487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS O
15544 NW 82ND PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS O
8325 WEST 24 AVENUE
BAY 1
HIALEAH, FL 33016 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: DENNIS RODRIGUEZ

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, DENNIS O
Address: 15544 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, DENNIS O
Address: 8325 WEST 24 AVENUE, BAY 1
City-St-Zip: HIALEAH, FL 33016

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: DENNIS RODRIGUEZ

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date