

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036842

Entity Name: DENNEYS EXPRESS INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

300 E. MADISON STREET
TAMPA, FL 33602 US

New Principal Place of Business:

1300 E. 8TH AVENUE
F-307
TAMPA, FL 33605 US

Current Mailing Address:

300 E. MADISON STREET
TAMPA, FL 33602 US

New Mailing Address:

1300 E. 8TH AVENUE
F-307
TAMPA, FL 33605 US

FEI Number: 26-4781205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: DENNEY, SARAH C
Address: 1300 E. 8TH AVENUE # F-307
City-St-Zip: TAMPA, FL 33605 US

Title: T,D
Name: DENNEY, SARAH C
Address: 1300 E. 8TH AVENUE # F-307
City-St-Zip: TAMPA, FL 33605 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: SARAH C. DENNEY

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date