

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510161

Entity Name: DENTON PROPERTIES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1180 8TH AVE WEST
SUITE 509
PALMETTO, FL 34221

New Principal Place of Business:

1180 8TH AVE WEST
509
PALMETTO, FL 34221

Current Mailing Address:

1180 8TH AVE WEST
STE 509
PALMETTO, FL 34221

New Mailing Address:

1180 8TH AVE WEST
509
PALMETTO, FL 34221

FEI Number: 59-1859201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DENTON M
8615 BAYSHORE RD
LOT # 5
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

FOSTER, CAROLINE D
8615 BAYSHORE RD
PALMETTO, FL 34221 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: CAROLINE D. FOSTER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENTON, JOHN M,
Address: 8615 BAYSHORE RD LOT #5
City-St-Zip: PALMETTO, FL 34221

Title: STV () Delete
Name: DENTON, JOHN M,
Address: 8615 BAYSHORE RD LOT # 5
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAROLINE D. FOSTER,
Address: 8615 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

Title: STV (X) Change () Addition
Name: CAROLINE D. FOSTER,
Address: 8615 BAYSHORE RD
City-St-Zip: PALMETTO, FL 34221

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: CAROLINE D. FOSTER

MGR

01/13/2009

Electronic Signature of Signing Officer or Director

Date