

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515860

Entity Name: DENDROS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

129 MACFARLANE DR.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

P.O. BOX 244048
BOYNTON BEACH, FL 33424 US

New Principal Place of Business:

777 E. ATLANTIC AVENUE
SUITE C-2318
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E. ATLANTIC AVENUE
SUITE C-2318
DELRAY BEACH, FL 33483 US

FEI Number: 59-1698105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RICHARD J
129 MACFARLANE DR.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TAYLOR, RICHARD J
777 E. ATLANTIC AVENUE
SUITE C-2318
DELRAY BEACH, FL 33483 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TAYLOR, RICHARD J.,
Address: 129 MACFARLANE DR.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TAYLOR, RICHARD J.,
Address: 777 E. ATLANTIC AVENUE, SUITE C-2318
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD J. TAYLOR

PVST

03/28/2009

Electronic Signature of Signing Officer or Director

Date