

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520618

FILED
Mar 21, 2011
Secretary of State

Entity Name: DENNIS REALTY & INVESTMENTS CORPORATION

Current Principal Place of Business:

1022 LAND O' LAKES BLVD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1022 LAND O' LAKES BLVD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-1725612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC
515 E PARK AVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PS
Name: DENNIS, ROBERT E
Address: 1022 LAND O'LAKES BLVD
City-St-Zip: LUTZ, FL 33549

Title: D
Name: GERMINO, PATRICIA
Address: 22704 MAGNOLIA TRACE
City-St-Zip: LUTZ, FL 33549

Title: V
Name: STRATTON, CARL
Address: 22746 KINGTON BLVD
City-St-Zip: LAND O LAKES, FL 34639 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: CARL STRATTON

V

03/21/2011

Electronic Signature of Signing Officer or Director

Date