

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005262

FILED
Mar 12, 2008
Secretary of State

Entity Name: T S DENNIS CONSTRUCTION, INC.

Current Principal Place of Business:

2018 WALNUT STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1839 LANE AVENUE SOUTH
SUITE 110
JACKSONVILLE, FL 32210

Current Mailing Address:

PO BOX 600272
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 43-1990271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, TERRY SCOTT
752 NEW WALES LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

DENNIS, TERRY SCOTT
1435 SHEFFIELD ROAD
ST. JOHNS, FL 32259 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: TERRY SCOTT DENNIS

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DENNIS, TERRY SCOTT
Address: 752 NEW WALES LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP () Delete
Name: BARROW, MICHAEL T
Address: 6542 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: DENNIS, TERRY SCOTT
Address: 1435 SHEFFIELD ROAD
City-St-Zip: ST. JOHNS, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DENNIS, WENDY
Address: 1435 SHEFFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: TERRY SCOTT DENNIS

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date