

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005262

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: TS DENNIS CONSTRUCTION, INC.

## Current Principal Place of Business:

1839 LANE AVENUE SOUTH  
SUITE 110  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 600272  
JACKSONVILLE, FL 32260

## New Mailing Address:

1839 LANE AVENUE SOUTH  
SUITE 110  
JACKSONVILLE, FL 32210

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  
1435 SHEFFIELD ROAD  
ST. JOHNS, FL 32259 US

## Name and Address of New Registered Agent:

DENNIS, TERRY SCOTT  
1839 LANE AVENUE SOUTH  
110  
JACKSONVILLE, FL 32210 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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04/16/2009

Electronic Signature of Signing Officer or Director

Date