

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005262

FILED
Apr 30, 2012
Secretary of State

Entity Name: TS DENNIS CONSTRUCTION, INC.

Current Principal Place of Business:

109 NATURE WALK PARKWAY
SUITE 102
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

109 NATURE WALK PARKWAY
SUITE 102
ST AUGUSTINE, FL 32092

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
109 NATURE WALK PARKWAY
SUITE 102
ST AUGUSTINE, FL 32092 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: CP
Name: DENNIS, TERRY SCOTT
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: BARROW, MICHAEL T
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S
Name: DENNIS, WENDY
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST AUGUSTINE, FL 32092

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: T SCOTT DENNIS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date