

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F43886

Entity Name: DENCO'S ASPHALT INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

4821 SW 55 TERR
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4821 SW 55 TERR
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-2129355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAHERTY, DENNIS
4821 SW 55 TERR
DAVIE, FL 33314 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: PTD () Delete
Name: FLAHERTY, DENNIS
Address: 4821 SW 55 TERR
City-St-Zip: DAVIE, FL

Title: SVD () Delete
Name: FLAHERTY, ALLYSON
Address: 4821 SW 55 TERR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: FLAHERTY, THOMAS
Address: 4821 SW 55 TERR
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS FLAHERTY

PTD

05/13/2005

Electronic Signature of Signing Officer or Director

Date