2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19256

FILED Feb 23, 2012 Secretary of State

Date

Entity Name: DENVER DEVELOPMENT INCORPORATED

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 1660 DYER PT RD PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 1660 DYER PT RD PALM CITY, FL 34990 FEI Number: 59-2245894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUK, THEODORE 1660 DYER POINT ROAD PALM CITY, FL 34990 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: HOUK, THEODORE Address: 1660 DYER PT. ROAD City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: HAYDEN, THOMAS A Address: 715 SE MADISON AVE City-St-Zip: STUART, FL 34996

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: THEODORE C HOUK PRES 02/23/2012