

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48898

FILED
Apr 05, 2011
Secretary of State

Entity Name: DENCO CONSTRUCTION, INC.

Current Principal Place of Business:

C/O DENNIS H. BUBAR
4600 CUMMINS COURT
FORT MYERS, FL 33905 US

New Principal Place of Business:

C/O ROBERT H BUBAR
4600 CUMMINS COURT
FORT MYERS, FL 33905 US

Current Mailing Address:

C/O DENNIS H. BUBAR
4600 CUMMINS COURT
FORT MYERS, FL 33905 US

New Mailing Address:

C/O ROBERT H BUBAR
4600 CUMMINS COURT
FORT MYERS, FL 33905 US

FEI Number: 31-1071467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBAR, DENNIS H.
4600 CUMMINS COURT
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

BUBAR, ROBERT H
4600 CUMMINS COURT
FORT MYERS, FL 33905 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: ROBERT H BUBAR

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUBAR, ROBERT H
Address: 4600 CUMMINS COURT
City-St-Zip: FT MYERS, FL, FL 33905

Title: DV
Name: BUBAR, RODNEY J
Address: 4600 CUMMINS COURT
City-St-Zip: FORT MYERS, FL 33905

Title: DST
Name: GIBSON, FRANK J
Address: 4600 CUMMINS COURT
City-St-Zip: FORT MYERS, FL 33905

Title: CEO
Name: BUBAR, DENNIS H
Address: 4600 CUMMINS COURT
City-St-Zip: FT MYERS, FL 33905

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: ROBERT H. BUBAR

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date