

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49870

FILED
Mar 07, 2012
Secretary of State

Entity Name: DENBIGH CORPORATION

Current Principal Place of Business:

1623 NW 84TH AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

7650 NW 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

1623 NW 84TH AVENUE
DORAL, FL 33126 US

New Mailing Address:

7650 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 59-2810843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, PHILLIP J
1623 NW 84TH AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CLEMENTS, PHILLIP J
7650 NW 50TH STREET
MIAMI, FL 33166 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: PHILLIP JOHN CLEMENTS

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CLEMENTS, JOHN P
Address: 7650 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: PTS
Name: CLEMENTS, JOHN
Address: 7650 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DPTS
Name: CLEMENTS, PHILLIP J
Address: 7650 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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: PHILLIP JOHN CLEMENTS

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date