

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105487

Entity Name: DENN CO INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

5833 WEST CONCORD ST
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5833 WEST CONCORD ST
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3680730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNAOUI, FRANCOIS
360 W. GRANT STREET, STE. A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DENNAOUI, FRANCOIS
5833 WEST CONCORD STREET
ORLANDO, FL 32808 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: FRANCOIS DENNAOUI

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DENNAOUI, FRANCOIS
Address: 5833 W. CONCORD STREET
City-St-Zip: ORLANDO, FL 32808

Title: CEO
Name: DENNAOUI, LISA M
Address: 5833 W. CONCORD STREET
City-St-Zip: ORLANDO, FL 32808

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: FRANCOIS DENNAOUI

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date