2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114759

Entity Name: DENNES FURNITURE CARE, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

597 SE FAITH TERRACE 697 SE KARRIGAN TERR PT ST LUCIE, FL 37983 PT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

597 SE FAITH TERRACE 697 SE KARRIGAN TERR PT ST LUCIE, FL 37983 PT ST LUCIE, FL 34983

FEI Number: 65-1065689 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:

DENNES, VARINIA
597 SE FAITH TERR
PT ST LUCIE, FL 37983 US

DENNES, VARINIA
697 SE KARRIGAN TERR
PT ST LUCIE, FL 34983 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: 02/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DENNES, DAVÍS Name: DENNES, DAVÍS
Address: 597 SE FAITH TERR Address: 697 SE KARRIGAN TERR

City-St-Zip: PT ST LUCIE, FL 37983 City-St-Zip: PT ST LUCIE, FL 34983

Title: V () Delete Title: V (X) Change () Addition

 Name:
 DENNES, VARINIA
 Name:
 DENNES, VARINIA

 Address:
 597 SE FAITH TERR
 Address:
 697 SE KARRIGAN TERR

 City-St-Zip:
 PT ST LUCIE, FL 37983
 City-St-Zip:
 PT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VARINIA DENNES V 02/05/2008