

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103633

Entity Name: DENCO LIMITED, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

201 JEFFERSON AVENUE  
4A  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

201 JEFFERSON AVENUE  
4A  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 02-0644793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTY, DENNIS  
15770 SW 152 AVENUE  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

MCCARTY, DENNIS  
11474-A SW 109 ROAD  
MIAMI, FL 333176 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: DENNIS MCCARTY

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCARTY, DENNIS  
Address: 15770 SW 152 AVENUE  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCARTY, DENNIS  
Address: 11474-A SW 109 ROAD  
City-St-Zip: MIAMI, FL 33176

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: DENNIS MCCARTY

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date