

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103952

Entity Name: DEHN, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

106 S.W. PEAKCOCK BLVD.
#207
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

106 S.W. PEAKCOCK BLVD.
#207
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0261414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G
50 NORTH LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISSFLOG, MICHAEL
Address: 106 S.W. PEAKCOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T () Delete
Name: THIEL, HANS
Address: 106 S.W. PEAKCOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S () Delete
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREE ST. NE SUITE 3100
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUSCH, HELMET
Address: 106 S.W. PEAKCOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANS-MICHAEL KRAUS

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04/23/2009

Electronic Signature of Signing Officer or Director

Date