

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114213

Entity Name: DENISE & COMPANY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

218 NORTH U.S. HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

11026 LEGACY DRIVE
140
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P O BOX 1675
JUPITER, FL 33468 16

New Mailing Address:

FEI Number: 52-2405211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERSON, DENISE B
273 SUSSEX CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BAILEY, DENISE
273 SUSSEX CIRCLE
JUPITER, FL 33458 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: DENISE BAILEY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAILEY, DENISE
Address: 273 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458

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: DENISE BAILEY

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date