

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034306

FILED
Mar 24, 2012
Secretary of State

Entity Name: DAN DENNIS BUILDERS, INC.

Current Principal Place of Business:

1815 NORTH SURF ROAD
SUITE 202
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1815 NORTH SURF ROAD
SUITE 202
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 42-1618843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, GERALD E
5501 DUNROBIN
3202
SARASOTA, FL 34238 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

OFFICERS AND DIRECTORS:

Title: P
Name: DENNIS, DANIEL F
Address: 1815 NORTH SURF ROAD, SUITE 202
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: DENNIS, DANIEL F
Address: 1815 NORTH SURF ROAD, SUITE 202
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIEL DENNIS

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date