

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149815

FILED
Aug 05, 2008
Secretary of State

Entity Name: DENYER HOLDINGS CORPORATION

Current Principal Place of Business:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 75243

New Principal Place of Business:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 752436602

Current Mailing Address:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 75243

New Mailing Address:

11440 N CENTRAL EXPRESSWAY
DALLAS, TX 752436602

FEI Number: 06-1734645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY #330
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DENYER, STUART
Address: 11440 N CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DENYER, STUART
Address: 11440 N CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 752436602

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: STUART DENYER

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08/05/2008

Electronic Signature of Signing Officer or Director

Date