

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013604

FILED
Oct 29, 2008
Secretary of State

Entity Name: DENEMARK CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

P. O. BOX 981
ORANGE PARK, FL 32067

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 981
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-3478707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEMARK, DAVID A
114 VANDERFORD RD
ORANGE PARK, FL 32073 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: DAVID DENEMARK

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: P () Delete
Name: DENEMARK, DAVID A
Address: 114 VANDERFORD RD
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: EDGERLY, GREGORY L
Address: PO BOX 981
City-St-Zip: ORANGE PARK, FL 32067

Title: T () Change (X) Addition
Name: EDGERLY, GREGORY A
Address: PO BOX 981
City-St-Zip: ORANGE PARK, FL 32067

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: DAVID DENEMARK

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date