

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024366

FILED
Apr 20, 2011
Secretary of State

Entity Name: DENHAM ENTERPRISES INC

Current Principal Place of Business:

4405 WINGATE RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

4405 WINGATE RD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-4388073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHAM, DAN
4405 WINGATE RD
MYAKKA CITY, FL 34251 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: DENHAM, DAN
Address: 4405 WINGATE RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP
Name: DENHAM, DIANA
Address: 4405 WINGATE RD
City-St-Zip: MYAKKA CITY, FL 34251

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: DIANA DENHAM

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date