

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116841

FILED
Apr 19, 2009
Secretary of State

Entity Name: DENIS CONSULTING INC.

Current Principal Place of Business:

625 LENOX AVE.
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

625 LENOX AVE.
APT 2
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

625 LENOX AVE.
DAYTONA BEACH, FL 32118 US

New Mailing Address:

625 LENOX AVE.
APT 2
DAYTONA BEACH, FL 32118 US

FEI Number: 83-0464920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, MIKE
625 LENOX AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DENIS, MIKE
625 LENOX AVE.
APT 2
DAYTONA BEACH, FL 32118 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DENIS, MIKE A
Address: 625 LENOX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIKE A DENIS

DIR

04/19/2009

Electronic Signature of Signing Officer or Director

Date