2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079166

Entity Name: DENNIS & COMPANY INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 98 EGLIN PARKWAY FORT WALTON BEACH, FL 32548 **Current Mailing Address: New Mailing Address:** 649 FAIRWAY AVE FORT WALTON BEACH, FL 32547 FEI Number: 26-0581534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REEVES, DENNIS A 649 FAIRWAY AVENUE FORT WALTON BEACH, FL 32547 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REEVES, DENNIS A Address: 649 FAIRWAY AVE.

City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: DENNIS REEVES P 02/17/2011