

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079166

Entity Name: DENNIS & COMPANY INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

98 EGLIN PARKWAY
#3
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

205 FLORIDA PLACE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

649 FAIRWAY AVE.
FORT WALTON BEACH, FL 32547

New Mailing Address:

205 FLORIDA PLACE
FORT WALTON BEACH, FL 32548

FEI Number: 26-0581534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, DENNIS A
649 FAIRWAY AVENUE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

REEVES, DENNIS A
205 FLORIDA PLACE
FORT WALTON BEACH, FL 32548 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: DENNIS A. REEVES

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REEVES, DENNIS A
Address: 649 FAIRWAY AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: REEVES, AMY C
Address: 649 FAIRWAY AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

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 A. REEVES

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date