

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085711

FILED
Mar 27, 2008
Secretary of State

Entity Name: DENSON MATERIALS, SERVICES & SUPPLY, INC.

Current Principal Place of Business:

4012 SILVERSPRING DR.
PLANT CITY, FL 33566

New Principal Place of Business:

4270 HOLDEN ROAD
LAKELAND, FL 33811

Current Mailing Address:

4012 SILVERSPRING DR.
PLANT CITY, FL 33566

New Mailing Address:

4270 HOLDEN ROAD
LAKELAND, FL 33811

FEI Number: 26-0708937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BLVD.
ST. PETE BCH, FL 33706 US

Name and Address of New Registered Agent:

DENSON, THERESA
4270 HOLDEN ROAD
LAKELAND, FL 33811 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: THERESA R DENSON

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENSON, THERESA
Address: 4012 SILVERSPRING DR.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DENSON, THERESA
Address: 4012 SILVERSPRING DR.
City-St-Zip: PLANT CITY, FL 33566

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: THERESA R DENSON

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date