

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000097004

FILED
Sep 01, 2008
Secretary of State**Entity Name:** DENRON CORPORATION**Current Principal Place of Business:**119 ALAMANDA LANE
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**119 ALAMANDA LANE
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 26-0804594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PERRON, DENISE PRES
119 ALAMANDA LANE
DEERFIELD BEACH, FL 33442 US**Name and Address of New Registered Agent:**CYR, RONALD PRES
119 ALAMANDA LANE
DEERFIELD BEACH, FL 33442 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: RONALD CYR

09/01/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: PERRON, DENISE
Address: 119 ALAMANDA LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CYR, RONALD
Address: 119 ALAMANDA LANE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RONALD CYR

P

09/01/2008

Electronic Signature of Signing Officer or Director_____
Date