

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 23, 2009  
Secretary of State**

DOCUMENT# P07000125331

Entity Name: DENOSHELL OF SOUTH WEST FLORIDA INC.

**Current Principal Place of Business:**

158 MARK TWAIN LANE  
ROTONDA WEST, FL 33947

**New Principal Place of Business:**

**Current Mailing Address:**

158 MARK TWAIN LANE  
ROTONDA WEST, FL 33947

**New Mailing Address:**

FEI Number: 80-0198967      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN PIONEERS ADVISORY INC.  
10849 FOREST RUN DRIVE  
BRADENTON, FL 34211    US

**Name and Address of New Registered Agent:**

DENTON, MICHAEL  
158 MARK TWAIN LANE  
ROTONDA, FL 33947    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: M DENTON      01/23/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: MR      ( ) Delete  
Name: DENTON, MICHAEL P  
Address: 158 MARK TWAIN LANE  
City-St-Zip: ROTONDA WEST, FL 33947

**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: M P DENTON      MR      01/23/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date