

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133315

Entity Name: DENNELL, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

11011 HARTS RD.
1401
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

7651 WOODLEY RD.
JACKSONVILLE, FL 32219 US

Current Mailing Address:

11011 HARTS RD.
1401
JACKSONVILLE, FL 32219 US

New Mailing Address:

7651 WOODLEY RD.
JACKSONVILLE, FL 32219 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYNULIN, VILDAN
11011 HARTS RD.
1401
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

AYNULIN, VILDAN
7651 WOODLEY RD.
JACKSONVILLE, FL 32219 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: VILDAN AYNULIN

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYNULIN, VILDAN
Address: 11011 HARTS RD., # 1401
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP () Delete
Name: ALIIEV, ELDAR
Address: 11011 HARTS RD., # 1401
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYNULIN, VILDAN
Address: 7651 WOODLEY RD.
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP (X) Change () Addition
Name: ALIIEV, ELDAR
Address: 7651 WOODLEY RD.
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: M () Change (X) Addition
Name: MAKHTIN, VLADIMIR
Address: 7651 WOODLEY RD.
City-St-Zip: JACKSONVILLE, FL 32219 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: VILDAN AYNULIN

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date