

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090738

FILED
Jan 28, 2011
Secretary of State

Entity Name: DENALI ENTERPRISE SERVICES, INC.

Current Principal Place of Business:

1633 EL PARDO DR
TRINITY, FL 34655 US

New Principal Place of Business:

201 S. LEVIS AVE #5
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1633 EL PARDO DR
TRINITY, FL 34655 US

New Mailing Address:

35246 U.S. 19 N. #105
PALM HARBOR, FL 34684 US

FEI Number: 26-3493512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, SEAN P
1633 EL PARDO DR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONAHUE, SEAN P
Address: 1633 EL PARDO DR
City-St-Zip: TRINITY, FL 34655 US

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: SEAN DONAHUE

OWNR

01/28/2011

Electronic Signature of Signing Officer or Director

Date