

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010883

Entity Name: THE DEN 51 INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

204 US 41 BYPASS SOUTH
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

204 US 41 BYPASS SOUTH
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 27-3607811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHRISTINA
5219 BOX TURTLE CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MCCOY, SEAN P
5219 BOX TURTLE CIRCLE
SARASOTA, FL 34232 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: SEAN MCCOY

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCCOY, SEAN P
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: PRES
Name: MCCOY, SEAN P
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: MCCOY, SEAN P
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: SEC
Name: MCCOY, SEAN P
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 US

Title: TREA
Name: MCCOY, SEAN P
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232 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 MCCOY

DIR

02/07/2011

Electronic Signature of Signing Officer or Director

Date