

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010883

FILED  
Aug 14, 2012  
Secretary of State

**Entity Name:** THE DEN 51 INC.

**Current Principal Place of Business:**

204 US 41 BYPASS SOUTH  
VENICE, FL 34285 US

**New Principal Place of Business:**

1938 SOUTH TAMiami TRAIL  
VENICE, FL 34293 US

**Current Mailing Address:**

204 US 41 BYPASS SOUTH  
VENICE, FL 34285 US

**New Mailing Address:**

1938 SOUTH TAMiami TRAIL  
VENICE, FL 34293 US

**FEI Number:** 27-3607811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

PRES

08/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date