

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074700

Entity Name: DENNIS HOMES, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

9140 GOLFSIDE DRIVE
SUITE 10 SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9140 GOLFSIDE DRIVE
SUITE 10 SOUTH
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3439717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR
7840 GATE PARKWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LATSHAW, JOHN H JR
9140 GOLFSIDE DRIVE SOUTH
SUITE 10 SOUTH
JACKSONVILLE, FL 32256 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: JOHN H LATSHAW

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DENNIS, TERRY S
Address: 1435 SHEFFIELD ROAD
City-St-Zip: SAINT JOHNS, FL 32259

Title: VPS
Name: BARROW, MICHAEL T
Address: 6542 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: T SCOTT DENNIS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date