

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074700

Entity Name: DENNIS HOMES, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9140 GOLFSIDE DRIVE
SUITE 10 SOUTH
JACKSONVILLE, FL 32256

Current Mailing Address:

9140 GOLFSIDE DRIVE
SUITE 10 SOUTH
JACKSONVILLE, FL 32256

New Principal Place of Business:

109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092

New Mailing Address:

109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092

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
9140 GOLFSIDE DRIVE SOUTH
SUITE 10 SOUTH
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LATSHAW, JOHN H JR
109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092 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, JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DENNIS, TERRY S
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VPSD
Name: BARROW, MICHAEL T
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VPTD
Name: LATSHAW, JOHN H JR
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date