

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076698

FILED
Apr 29, 2011
Secretary of State

Entity Name: DENNIS BURCH INC

Current Principal Place of Business:

7167 HAMMOCK LAKES
MELBOURNE, FL 325940 US

New Principal Place of Business:

7167 HAMMOCK LAKES
MELBOURNE, FL 32940 US

Current Mailing Address:

7167 HAMMOCK LAKES
MELBOURNE, FL 325940 US

New Mailing Address:

7167 HAMMOCK LAKES
MELBOURNE, FL 32940 US

FEI Number: 27-3499958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, DENNIS
7167 HAMMOCK LAKES
MELBOURNE, FL 329040 US

Name and Address of New Registered Agent:

BURCH, DENNIS
7167 HAMMOCK LAKES
MELBOURNE, FL 32940 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: DENNIS BURCH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BURCH, DENNIS
Address: 7167 HAMMOCK LAKES
City-St-Zip: MELBOURNE, FL 32940 US

Title: DVP
Name: BURCH, KIMBERLY
Address: 7167 HAMMOCK LAKES
City-St-Zip: MELBOURNE, FL 32940 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: DENNIS BURCH

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date