2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042736

Entity Name: DENNIGMANN CONSTRUCTION, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6875 ESTERO BLVD UNIT A102 7130 ESTERO BLVD FT MYERS BEACH, FL 33931

UNIT 2

FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

6875 ESTERO BLVD UNIT A102 P.O. BOX 186

FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931

FEI Number: 58-2107560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DENNIGMANN, MARLYS DENNIGMANN, MARLYS 6875 ESTERO BLVD UNIT A102 6670 ESTERO BLVD.

FT MYERS BEACH, FL 33931 UNIT A102

FT MYERS BEACH, FL 33931 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: MARLYS DENNIGMANN 03/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DENNIGMANN, MARLYS A Name: 6670 ESTERO BLVD. UNIT A 102 Address: City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

DENNIGMANN, DAVID A Name:

Address: 6670 ESTERO BLVD., UNIT A 102 FORT MYERS BEACH, FL 33931 City-St-Zip:

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: MARLYS A DENNIGMANN **PRES** 03/15/2012