

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000058082

Entity Name: DEPENCO, INC

FILED
Dec 11, 2012
Secretary of State

Current Principal Place of Business:

4770 WEST MUSTANG BLVD.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

13 CATALPA CT.
HOMOSASSA, FL 34446

Current Mailing Address:

4770 WEST MUSTANG BLVD.
BEVERLY HILLS, FL 34465

New Mailing Address:

13 CATALPA CT.
HOMOSASSA, FL 34446

FEI Number: 45-2753951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLRIEGEL, ROBERT F
4770 WEST MUSTANG BLVD.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

HELLRIEGEL, ROBERT F
13 CATALPA CT.
HOMOSASSA, FL 34446 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:

Electronic Signature of Registered Agent

12/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: HELLRIEGEL, ROBERT F
Address: 13 CATALPA CT
City-St-Zip: HOMOSASSA, FL 34446

Title: VP
Name: HELLRIEGEL, BEVERLY M
Address: 13 CATALPA CT
City-St-Zip: HOMOSASSA, FL 34446

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: ROBERT F HELLRIEGEL

PRES

12/11/2012

Electronic Signature of Signing Officer or Director

Date