2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071169

Entity Name: DENNIS & ALLEN INNOVATIONS, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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620 WHITE CRANE CT CHULUOTA,, FL 32766 US

Current Mailing Address: New Mailing Address:

620 WHITE CRANE CT CHULUOTA,, FL 32766 US

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: DTR

 Name:
 DENNIS, JAMES E E

 Address:
 620 WHITE CRANE CT

 City-St-Zip:
 CHULUOTA, FL 32766 US

Title: DTR

Name: ALLEN, RON

Address: 620 WHITE CRANE CT City-St-Zip: CHULUOTA, FL 32766

Title: PRES

Name: DENNIS, JAMES E Address: 620 WHITE CRANE CT City-St-Zip: CHULUOTA, FL 32766

Title: VP

Name: ALLEN, RON

Address: 620 WHITE CRANE CT City-St-Zip: CHULUOTA, FL 32766

Title: SEC

Name: DENNIS, TONI
Address: 620 WHITE CRANE CT
City-St-Zip: CHULUOTA, FL 32766

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: JAMES E. DENNIS PRES 04/19/2012