

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000084520

FILED
Mar 24, 2010
Secretary of State

Entity Name: DENCORA SERVICES AND MANAGEMENT CORPORATION

Current Principal Place of Business:

6130 CLARK CANIBE AVE UNIT 102
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6130 CLARK CANIBE AVE UNIT 102
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0453936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DAMM, REINHARDT
6130 CLARK CENTER AVE
102
SARASOTA, FL 34238 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: REINHARDT DAMM

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAMM, REINHARDT D
Address: 1605 BAY WINDS LANE
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: ARBUCCI, MIKE J MR
Address: 5625 SWEETWATER OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

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: REINHARDT DAMM

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date