

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016628

Entity Name: DENO MORRIS GROUP, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

18860 US HWY 19 N
SUITE 130
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

18860 US HWY 19 N
SUITE 130
CLEARWATER, FL 33764

New Mailing Address:

18860 US HWY 19 N
SUITE 130
CLEARWATER, FL 33764 US

FEI Number: 59-3234958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENOUDEN, JAN M
2391 ANTHONY AVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DENOUDEN, JAN M
33 BROADWAY
DUNEDIN, FL 33759 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DENOUDEN, JAN M
Address: 2391 ANTHONY AVE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DENOUDEN, JAN M
Address: 33 BROADWAY
City-St-Zip: DUNEDIN, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. M. DEN OUDEN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date