

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016628

Entity Name: DENO MORRIS GROUP, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

33 BROADWAY
DUNEDIN, FL 34698 US

New Principal Place of Business:

2401 INDIGO DR
CLEARWATER, FL 33763 US

Current Mailing Address:

1497 MAIN STREET
198
CLEARWATER, FL 34698 US

New Mailing Address:

1497 MAIN STREET
198
DUNEDIN, FL 34698 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
33 BROADWAY
DUNEDIN, FL 33759 US

Name and Address of New Registered Agent:

GOLDEN, SUSAN P
2401 INDIGO DR
CLEARWATER, FL 33763 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: SUSAN GOLDEN

08/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DENOUDEN, JAN M
Address: 1497 MAIN STREET #198
City-St-Zip: DUNEDIN, FL 34698

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: J M DENOUDEN

P

08/29/2011

Electronic Signature of Signing Officer or Director

Date