

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018880

FILED
Mar 24, 2009
Secretary of State

Entity Name: DENVERN, INC.

Current Principal Place of Business:

5 WEST AVE. A
BELLE GLADE, FL 33430

New Principal Place of Business:

324 SW AVENUE B
BELLE GLADE, FL 33430

Current Mailing Address:

5 WEST AVE. A
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0652073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DENNIS
5 WEST AVE. A
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

MCCARTHY, DENNIS VD
5 WEST AVE. A
BELLE GLADE, FL 33430 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: DENNIS J MCCARTHY 03/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEXTER, VERNON
Address: 5 WEST AVE. A
City-St-Zip: BELLE GLADE, FL 33430

Title: VD () Delete
Name: MCCARTHY, DENNIS
Address: 5 WEST AVE. A
City-St-Zip: BELLE GLADE, FL 33430

Title: SD () Delete
Name: DEXTER, JEANNETTE
Address: 5 WEST AVE. A
City-St-Zip: BELLE GLADE, FL 33430

Title: TD () Delete
Name: MCCARTHY, KAREN
Address: 5 WEST AVE. A
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN MCCARTHY TD 03/24/2009
Electronic Signature of Signing Officer or Director Date