

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018880

FILED
Apr 28, 2011
Secretary of State

Entity Name: DENVERN, INC.

Current Principal Place of Business:

324 SW AVENUE B
BELLE GLADE, FL 33430

New Principal Place of Business:

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 VD
5 WEST AVE. A
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

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

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

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

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

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: DENNIS MCCARTHY

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date