

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038579

FILED
Jan 11, 2008
Secretary of State

Entity Name: DENCO PROPERTIES (FLORIDA), INC.

Current Principal Place of Business:

5204 PARISIENNE PLACE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

7071 BAYVIEW AVENUE
512
THORNHILL, CA L3T 7Y8 CA

New Mailing Address:

FEI Number: 98-0162132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWES, EVES L
7539 BOTANICA PARKWAY
SARASOTA, FL 34238 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNIS, JAMES L
Address: 7071 BAYVIEW AVE, SUITE 512
City-St-Zip: THORNHILL, ONTARIO, CANADA, OC L3T 7Y8 OC

Title: SD () Delete
Name: DENNIS, ALICIA R
Address: 7071 BAYVIEW AVE, SUITE 512
City-St-Zip: THORNHILL ONTARIO, CANADA, OC L3T 7Y8 OC

Title: VPD () Delete
Name: DENNIS, JAMES W
Address: 7071 BAYVIEW AVE, SUITE 512
City-St-Zip: THORNHILL ONTARIO, CANADA, OC L3T 7Y8 OC

Title: VPD () Delete
Name: DENNIS, CAROLYN S
Address: 388 BLOOR ST. E. # 1603
City-St-Zip: TORONTO ONTARIO, CANADA, OC M4W 3W9 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: DENNIS, JAMES W
Address: 119 MERTON STREET, SUITE 1210
City-St-Zip: TORONTO ONTARIO, CANADA, OC M5S 3G5 OC

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: JAMES L. DENNIS

PD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date