

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038579

FILED
Jan 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: DENNIS, JAMES W
Address: 76 WOBURN AVE
City-St-Zip: TORONTO ONTARIO, CANADA, OC M5S 3G5 OC

Title: VPD
Name: DENNIS, CAROLYN S
Address: 70 ROEHAMPTON AVE. # 2420
City-St-Zip: TORONTO ONTARIO, CANADA, OC M4P 1R2 OC

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: JAMES L. DENNIS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date