

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007609

FILED
Jan 12, 2011
Secretary of State

Entity Name: DENNIS & PAT PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

481 THORPE ROAD
ORLANDO, FL 32834

New Principal Place of Business:

Current Mailing Address:

6770 EAST 56TH AVENUE
COMMERCE CITY, CO 80022

New Mailing Address:

FEI Number: 84-1341726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, PAT
481 THORPE ROAD
ORLANDO, FL 32834 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: D
Name: LAMBERSON, KEITH
Address: 4745 BAKERS FERRY RD SW
City-St-Zip: ATLANTA, GA 30336

Title: VP
Name: CASARES, STACY
Address: 5371 MAGNOLIA ST
City-St-Zip: COMMERCE CITY, CO 80022

Title: P
Name: SPENCER, DENNIS I
Address: 6770 EAST 56TH AVENUE
City-St-Zip: COMMERCE CITY, CO 80022

Title: S
Name: SPENCER, PAT
Address: 6770 EAST 56TH AVENUE
City-St-Zip: COMMERCE CITY, CO 80022

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: STACY CASARES

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date