2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012944

Entity Name: DENNE PROPERTY HOLDINGS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 22ND STREET 525 22ND STREET SOUTH ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

525 22ND STREET 525 22ND STREET SOUTH ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712

FEI Number: 59-3431376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNE, PETER
525 22ND STREET
525 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 US
525 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: DENNE, HEIDI M Address: 2002 59TH ST. S City-St-Zip: GULFPORT, FL 33707

Title: VPS

Name: DENNE, PETER A
Address: 2002 59TH ST. S
City-St-Zip: GULFPORT, LF 33707

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: PETER A DENNE VP 04/28/2011