

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024616

FILED
May 01, 2008
Secretary of State

Entity Name: TODD DENIUS CONSTRUCTION, INC.

Current Principal Place of Business:

43590 U.S. HWY 50 W
CANON CITY, CO 81212

New Principal Place of Business:

223 MOHAWK ST
TAVERNIER, FL 33070

Current Mailing Address:

43590 HWY 50 W
CANON CITY, CO 81212

New Mailing Address:

FEI Number: 65-0907847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIUS, TODD
1985 TERRAZZO LANE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DENIUS, TODD
223 MOHAWK ST.
TAVERNIER, FL 33070 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DENIUS, TODD
Address: 43590 HWY 50 W
City-St-Zip: CANON CITY, CO 81212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TODD M. DENIUS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date