

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024616

FILED
Jul 27, 2010
Secretary of State

Entity Name: TODD DENIUS CONSTRUCTION, INC.

Current Principal Place of Business:

223 MOHAWK ST
TAVERNIER, FL 33070

New Principal Place of Business:

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
223 MOHAWK ST.
TAVERNIER, FL 33070 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: PTD
Name: DENIUS, TODD
Address: 43590 HWY 50 W
City-St-Zip: CANON CITY, CO 81212

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: TODD M. DENIUS

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date