

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031591

Entity Name: DENSON CONSTRUCTION, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1456 OAKFIELD DRIVE
BRANDON, FL 33511

New Principal Place of Business:

4270 HOLDEN ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

PO BOX 3081
PLANT CITY, FL 33567

New Mailing Address:

PO BOX 3081
PLANT CITY, FL 33563 US

FEI Number: 59-3571944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSON, RALPH F JR.
4012 SILVERSPRING DR.
PLANT CITY, FL 33566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DENSON, RALPH
Address: 4012 SILVERSPRING DR.
City-St-Zip: PLANT CITY, FL 33567

Title: ST () Delete
Name: DENSON, THERESA R
Address: 4012 SILVERSPRING DR.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DENSON, RALPH F PRES
Address: 4012 SILVERSPRING DR.
City-St-Zip: PLANT CITY, FL 33566 US

Title: MRS. (X) Change () Addition
Name: DENSON, THERESA R SEC
Address: 4012 SILVERSPRING DR.
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: RALPH F. DENSON JR

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date