2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031591

FILED
Feb 02, 2006
Secretary of State

Entity Name: DENSON CONSTRUCTION, INC.

Current Principal Place of Business:

4270 HOLDEN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3081
PLANT CITY, FL 33563 US

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH F. DENSON, JR MR 02/02/2006

Electronic Signature of Signing Officer or Director Date