

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031591

FILED  
Mar 17, 2009  
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 (X)

## Name and Address of Current Registered Agent:

BERGER, TODD  
7310 GULF BLVD.  
ST. PETE BEACH, FL 33706 US

## Name and Address of New Registered Agent:

BERGER, TODD  
10225 ULMERTON ROAD  
SUITE 4A  
LARGO, FL 33771-352 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: DENSON, RALPH F  
Address: 4012 SILVERSPRING DR.  
City-St-Zip: PLANT CITY, FL 33566 US

Title: DPS (X) Delete  
Name: DENSON, JR., RALPH F  
Address: 4270 HOLDEN ROAD  
City-St-Zip: LAKELAND, FL 33811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: DENSON, JR., RALPH F  
Address: 4270 HOLDEN ROAD  
City-St-Zip: LAKELAND, FL 33811 US

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: RALPH F. DENSON, JR.

DPS

03/17/2009

Electronic Signature of Signing Officer or Director

Date