2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031591

Entity Name: DENSON CONSTRUCTION, INC.

FILED Mar 16, 2011 Secretary of State

rincipal Place of Business:

4270 HOLDEN ROAD LAKELAND, FL 33811 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: DENSON, RALPH F JR.
Address: 4270 HOLDEN ROAD
City-St-Zip: LAKELAND, FL 33811 US

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: RALPH F. DENSON, JR. PRES 03/16/2011