

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031591

FILED
Mar 16, 2012
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
10225 ULMERTON ROAD
SUITE 4A
LARGO, FL 33771 US

Name and Address of New Registered Agent:

DENSON, RALPH F JR.
4270 HOLDEN ROAD
LAKELAND, FL 33811 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: RALPH F. DENSON, JR.

03/16/2012

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

03/16/2012

Electronic Signature of Signing Officer or Director

Date