

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093793

FILED
Jan 31, 2012
Secretary of State

Entity Name: DENNY WHOLESALE SERVICES, INC.

Current Principal Place of Business:

141 NW 20TH STREET
SUITE B-9
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

141 NW 20TH STREET
SUITE B-9
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0955354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWMAN, ALAN
141 NW 20TH ST
SUITE B-9
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, ALAN
Address: 141 NW 20 STREET STE B-9
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: NEWMAN, BRETT
Address: 141 NW 20ST SUITE B-9
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: CARRABBA, NICHOLAS
Address: 141 NW 20TH ST SUITE B-9
City-St-Zip: BOCA RATON, FL 33431

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: ALAN NEWMAN

P

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date