

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42101

FILED
Feb 23, 2011
Secretary of State

Entity Name: DENNEL CONSTRUCTION CORPORATION

Current Principal Place of Business:

7454 SW 22ND ST
MIAMI, FL 33155

New Principal Place of Business:

7450 SW 22ND ST
MIAMI, FL 33155

Current Mailing Address:

7454 SW 22ND ST
MIAMI, FL 33155

New Mailing Address:

7450 SW 22ND ST
MIAMI, FL 33155

FEI Number: 65-0253978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OTTO
7454 SW 22ND ST
MIAMI, FL 33155 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: PSD
Name: RODRIGUEZ, OTTO
Address: 7454 SW 22 ST
City-St-Zip: MIAMI, FL

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: OTTO RODRIGUEZ

PSD

02/23/2011

Electronic Signature of Signing Officer or Director

Date