2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103952

Entity Name: DEHN, INC.

Current Principal Place of Business:

851 S KINGS HIGHWAY FORT PIERCE. FL 34945

FORT PIERCE, FL 34945

Current Mailing Address: 851 S KINGS HIGHWAY FORT PIERCE. FL 34945

FEI Number: 20-0261414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G 50 NORTH LAURA STREET SUITE 2600 JACKSONVILLE, FL 32202 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

FILED Jan 24, 2014

Secretary of State

CC9347330924

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title

Name STADLMANN, BERNHARD Name LEVANTI, GLENN

Address 851 S KINGS HIGHWAY Address 851 S KINGS HIGHWAY

City-State-Zip: FORT PIERCE FL 34945 City-State-Zip: FORT PIERCE FL 34945

Title S Title DIRECTOR

Name KRAUS, HANS-MICHAEL Name MEIER, FLORIAN

Address 1230 PEACHTREET ST. NE SUITE Address 851 S KINGS HIGHWAY

3100 City-State-Zip: FORT PIERCE FL 34945

City-State-Zip: ATLANTA GA 30309

Title DIRECTOR

NameSCHLESINGER, ROBERTAddress851 S KINGS HIGHWAYCity-State-Zip:FORT PIERCE FL 34945

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: HANS-MICHAEL KRAUS

SECRETARY

VΡ

01/24/2014