2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005262

Entity Name: TS DENNIS CONSTRUCTION, INC.

Apr 30, 2013 Secretary of State CC5790100459

FILED

Current Principal Place of Business:

109 NATURE WALK PARKWAY SUITE 102

ST AUGUSTINE, FL 32092

Current Mailing Address:

109 NATURE WALK PARKWAY SUITE 102 ST AUGUSTINE, FL 32092

FEI Number: 43-1990271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENNIS, TERRY SCOTT 109 NATURE WALK PARKWAY SUITE 102

ST AUGUSTINE, FL 32092 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

Officer/Director Detail:

Title CP Title VI

Name DENNIS, TERRY SCOTT Name BARROW, MICHAEL T

Address 109 NATURE WALK PARKWAY, SUITE Address 109 NATURE WALK PARKWAY, SUITE

ST AUGUSTINE FL 32092 City-State-Zip: ST AUGUSTINE FL 32092

Title S

City-State-Zip:

Name DENNIS, WENDY

Address 109 NATURE WALK PARKWAY, SUITE

102

City-State-Zip: ST AUGUSTINE FL 32092

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.