2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26256

Entity Name: DEAN PROPERTIES, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 S KINGS AVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

819 S KINGS AVE P. O. BOX 3577

BRANDON, FL 33511 BRANDON, FL 33509 35

FEI Number: 59-2705652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, BYRON 819 S KINGS AVE BRANDON, FL 33511

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DEAN, BYRON

 Address:
 819 S. KINGS AVE.

 City-St-Zip:
 BRANDON, FL 335115926

Title: VP

 Name:
 DEAN, BYRON

 Address:
 819 S. KINGS AVE.

 City-St-Zip:
 BRANDON, FL 335115926

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: BYRON DEAN PRES 03/09/2010