

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153077

FILED
Apr 25, 2011
Secretary of State

Entity Name: DEAN FITE, INC.

Current Principal Place of Business:

17433-1 ALICO CENTER RD.
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17433-1 ALICO CENTER RD.
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 54-2137198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTMAN, LARRY
15802 CUTTERS CT.
FORT MYERS, FL 33908 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: PRES
Name: FITE, DEAN C
Address: 18494 GERANIUM ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: FITE, ALEX M
Address: 2903 N.W. 19TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC
Name: FITE, DEAN C
Address: 18494 GERANIUM ROAD
City-St-Zip: FORT MYERS, FL 33967

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: DEAN C FITE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date