

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217502

FILED
Mar 16, 2009
Secretary of State

Entity Name: DEAN STEEL BUILDINGS, INC.

Current Principal Place of Business:

2929 INDUSTRIAL AVE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2929 INDUSTRIAL AVE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-0866523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CHARLES W
2929 INDUSTRIAL AVENUE
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DEAN, KAREN R
Address: 2444 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL

Title: V () Delete
Name: CLARK, WILLIAM A
Address: P.O. BOX 1378
City-St-Zip: FORT MYERS, FL

Title: DC () Delete
Name: DEAN, CHARLES
Address: 2444 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: T () Delete
Name: FISHER, JULIE
Address: 12 COVENTRY DR
City-St-Zip: ROME, GA 30161

Title: P () Delete
Name: DEAN, NANETTE
Address: 12842 KEDLESTON CIR
City-St-Zip: FORT MYERS, FL 33912

Title: V () Delete
Name: RICHARDS, JEANETTE
Address: 2929 INDUSTRIAL AVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN R DEAN

S

03/16/2009

Electronic Signature of Signing Officer or Director

Date

217502
03-16-09

DEAN
STEEL BUILDINGS, INC.

GENERAL OFFICES & MFG. PLANT
2929 INDUSTRIAL AVENUE, FT. MYERS, FL 33901
PHONE: 239-334-1051 FAX: 239-334-1014

TO: FLORIDA DEPT OF STATE - DIV OF CORP.

ATTN: Sean

FAX#: 850-245-6017

PHONE: _____

FROM: Jo Goodwin

DATE: 3/16/2009

Total number of pages including cover sheet: 1

Re: Document #217502 , FEI # 59-0866523
Dean Steel Buildings, Inc.
2929 Industrial Avenue
Fort Myers, FL 33901

Confirmation number is 800145927628.

Dear Sean,

Due to the limited capabilities of the Annual Report Filing System, our report was filed online today and only 6 officers of the 11 to be recorded, were accepted. Please include the following Vice-Presidents to the report.

Charlotte Edwards, 2929 Industrial Ave, Fort Myers, FL 33901
Jeffrey Richards, 2929 Industrial Ave, Fort Myers, FL 33901
Kenneth Fisher, 2929 Industrial Ave, Fort Myers, FL 33901
Michel Boyer, 2929 Industrial Ave, Fort Myers, FL 33901
Jon Amann, 2929 Industrial Ave, Fort Myers, FL 33901

If you have any questions, please call me at 239-334-1051 x158.

Thank you.

Jo Goodwin
Accounting Manager