

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217502

FILED
Feb 28, 2011
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
FORT 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 AVE
FORT 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

OFFICERS AND DIRECTORS:

Title: S
Name: DEAN, KAREN R
Address: 2444 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: V
Name: CLARK, WILLIAM A
Address: P.O. BOX 1378
City-St-Zip: FORT MYERS, FL 33901

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

Title: T
Name: FISHER, JULIE
Address: 12 COVENTRY DR
City-St-Zip: ROME, GA 33901

Title: P
Name: DEAN, NANETTE
Address: 12842 KEDLESTON CIR
City-St-Zip: FORT MYERS, FL 33901

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

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: KAREN R. DEAN

SECT

02/28/2011


Electronic Signature of Signing Officer or Director

Date

FOR PROFIT CORPORATION ANNUAL REPORT

2012

THIS ATTACHMENT CONTAINS
THE COMPLETE LIST OF
OFFICERS & DIRECTORS

DOCUMENT # 217502 1. Entity Name DEAN STEEL BUILDINGS, INC.					
Principal Place of Business 2929 INDUSTRIAL AVE FT MYERS, FL 33901			Mailing Address 2929 INDUSTRIAL AVE FT MYERS, FL 33901		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0866523	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent DEAN, CHARLES W 2929 INDUSTRIAL AVENUE FT MYERS, FL 33901				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEAN, KAREN RAE 2444 MCGREGOR BLVD FORT MYERS, FL 33901	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Charlotte Edwards 2929 Industrial Avenue Fort Myers, FL 33901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, WILLIAM A P.O. BOX 1378 FORT MYERS, FL 33901	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Jeffrey Richards 2929 Industrial Avenue Fort Myers, FL 33901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP DEAN, CHARLES W 2444 MCGREGOR BLVD FT MYERS, FL 33901	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kenneth Fisher 2929 Industrial Avenue Fort Myers, FL 33901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FISHER, JULIE 12 COVENTRY DR ROME, GA 30161	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michel Boyer 2929 Industrial Avenue Fort Myers, FL 33901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEAN, NANETTE 12842 KEDLESTON CIR FORT MYERS, FL 33912	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Jon Amann 2929 Industrial Avenue Fort Myers, FL 33901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARDS, JEANETTE 2929 INDUSTRIAL AVE FORT MYERS, FL 33901	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Karen Dean</i>		Karen R. Dean		2/10/12	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		239-334-1051 <small>Daytime Phone #</small>	