

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217502

FILED
Feb 10, 2012
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 DEAN

S

02/10/2012

Electronic Signature of Signing Officer or Director

Date