

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231424

FILED
Mar 26, 2009
Secretary of State

Entity Name: SUAREZ-DEAN INVESTMENT COMPANY INC.

Current Principal Place of Business:

#5 BAHAMA CIR
TAMPA, FL 33606

New Principal Place of Business:

11569 W. SILKOAK PATH
HOMOSASSA, FL 34448 US

Current Mailing Address:

P O BOX 1134
TAMPA, FL 336011134

New Mailing Address:

P.O. BOX 152
HOMOSASSA, FL 34487 US

FEI Number: 59-0954109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, C.W. SR
#5 BAHAMA CIR
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DEAN, C.W. JR
11569 W. SILKOAK PATH
HOMOSASSA, FL 34448 US

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: C. W. DEAN, JR.

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, C.W. SR,
Address: 5 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: DEAN, C W JR,
Address: 11564 W SINK OAK PATH
City-St-Zip: HOMOSASSA, FL

Title: S (X) Delete
Name: DEAN, PAULINE S.,
Address: 5 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAN, C. W., JR,
Address: 11569 W. SILKOAK PATH
City-St-Zip: HOMOSASSA, FL 34448 US

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: C. W. DEAN, JR

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date