

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231424

FILED
Jan 14, 2010
Secretary of State

Entity Name: SUAREZ-DEAN INVESTMENT COMPANY INC.

Current Principal Place of Business:

11569 W. SILKOAK PATH
HOMOSASSA, FL 34448 US

New Principal Place of Business:

11569 W. SILK OAK PATH
HOMOSASSA, FL 34448 US

Current Mailing Address:

P.O. BOX 152
HOMOSASSA, FL 34487 US

New Mailing Address:

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

Name and Address of New Registered Agent:

DEAN, C.W. JR
11569 W. SILK OAK 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEAN, C. W., JR
Address: 11569 W. SILK OAK PATH
City-St-Zip: HOMOSASSA, FL 34448 US

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: CHARLES W. DEAN JR.

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date