

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644113

Entity Name: LEE DEAN & SONS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4841 BUCKINGHAM RD
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4841 BUCKINGHAM RD
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-1964096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ALFRED L
14121 RIVER RD
RIVER ROAD
FT MYERS, FL 33905 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: PD
Name: DEAN, ALFRED L
Address: 14121 RIVER RD
City-St-Zip: FT MYERS, FL 33905 US

Title: ST
Name: DEAN, PATSY
Address: 14121 RIVER RD
City-St-Zip: FT MYERS, FL 33905 US

Title: VP
Name: DEAN, GARY L
Address: 4379 SKATES CIRCL E
City-St-Zip: FT MYERS, FL 33905 US

Title: VP
Name: DEAN, WILLIAM C
Address: 13150 HICKORY GROVE CT
City-St-Zip: FT MYERS, FL 33905 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: PATSY DEAN

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date