

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 15, 2008
Secretary of State**

DOCUMENT# F05000005167

Entity Name: DM DEAN, INC.

Current Principal Place of Business:

6700 LAURELTON
CLARKSTON, MI 48346

New Principal Place of Business:

Current Mailing Address:

1124 S. MCCALL RD., UNIT 212
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 38-3354384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MARK
1124 S. MC CALL RD
UNIT 212
ENGLEWOOD, FL 34223 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: P () Delete
Name: DEAN, MARK
Address: 1124 S. MC CALL RD. UNIT 212
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEAN, MARK
Address: 1124 S. MC CALL RD. UNIT 212
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Change (X) Addition
Name: TROMBLEY, MATHEW J
Address: 1124 S. MC CALL RD UNIT 212
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: SEC () Change (X) Addition
Name: CORMIER, DAVID NEIL
Address: 1124 S. MC CALL RD. UNIT 212
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK DEAN

_____ Electronic Signature of Signing Officer or Director

P/D

01/15/2008

_____ Date