

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005167

FILED
Jan 04, 2011
Secretary of State

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/D
Name: DEAN, MARK
Address: 1124 S. MC CALL RD. UNIT 212
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: SEC
Name: DEAN, DARLENE E
Address: 1124 S. MC CALL RD. UNIT 212
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK DEAN

P/D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date