

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2012
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:

P.O. BOX 2071
ENGLEWOOD, FL 34295

New Mailing Address:

PO BOX 2071
ENGLEWOOD, FL 34295

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:

DEAN, MARK
2255 N. BEACH RD.
UNIT 11
ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

07/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEAN, MARK
Address: P.O. BOX 2071
City-St-Zip: ENGLEWOOD, FL 34295

Title: VP
Name: TROMBLEY, MATHEW J
Address: P.O. BOX 2071
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: T
Name: DEAN, DARLENE E TREASUR
Address: P.O. BOX 2071
City-St-Zip: ENGLEWOOD, FL 34295

Title: S
Name: CORMIER, DAVE N SECRETA
Address: 12420 HATHAWAY TERRACE
City-St-Zip: PORT CHARLOTTE,, FL 33981 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: MARK DEAN

Electronic Signature of Signing Officer or Director

PRES

07/18/2012

Date