

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20004

FILED
Apr 14, 2011
Secretary of State

Entity Name: DEAR PROPERTIES, INCORPORATED

Current Principal Place of Business:

109 N APOPKA AVE
INVERNESS, FL 32650

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 134
FLORAL CITY, FL 344360134 US

New Mailing Address:

FEI Number: 59-2271354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, CLIFFORD M ESQ
109 N APOPKA AVE
FLORAL CITY, FL 34436 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: OFF
Name: ROOKS, EUGENE
Address: 309 W. HIGHLAND BOULEVARD
City-St-Zip: INVERNESS, FL 34452

Title: OFF
Name: KABRICH, ANNE W
Address: HIGHWAY 41, SOUTH
City-St-Zip: INVERNESS, FL

Title: OFF
Name: ROOKS, ROSEMARY K
Address: 309 W. HIGHLAND BOULEVARD
City-St-Zip: INVERNESS, FL 34452

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: ROSEMARY K ROOKS

OFF

04/14/2011

Electronic Signature of Signing Officer or Director

Date