

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52794

FILED
Sep 16, 2009
Secretary of State

Entity Name: DEMETREE DEAN ROAD, INC.

Current Principal Place of Business:

C/O WILLIAM C. DEMETREE
3348 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

WM C. DEMETREE FAMILY OFFICE, INC.
1350 ORANGE AVENUE, STE 100.
WINTER PARK, FL 32789

Current Mailing Address:

C/O WILLIAM C. DEMETREE
3348 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

WM C. DEMETREE FAMILY OFFICE, INC.
1350 ORANGE AVENUE, STE 100.
WINTER PARK, FL 32789

FEI Number: 59-2992464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETREE, MARY L.
3348 EDGEWATER DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

WM C. DEMETREE FAMILY OFFICE, INC.
1350 ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789 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: ROBERT MARRONE

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMETREE, SARA N
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: PD () Delete
Name: DEMETREE, MARY L
Address: 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMETREE, SARA N
Address: 1350 ORANGE AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789

Title: PD (X) Change () Addition
Name: DEMETREE, MARY L
Address: 1350 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: MARY L. DEMETREE

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date