

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52794

FILED
Apr 24, 2012
Secretary of State

Entity Name: DEMETREE DEAN ROAD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2992464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WM C. DEMETREE FAMILY OFFICE, INC.
1350 ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789 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: PSTD
Name: DEMETREE, MARY L
Address: 1350 ORANGE AVENUE, STE 100
City-St-Zip: WINTER PARK, FL 32789

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: MARY L DEMETREE

PSTD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date