

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67615

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: DEAN RUSSELL CONSTRUCTION, INC.

## Current Principal Place of Business:

480 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250 US

## New Principal Place of Business:

364 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

480 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

364 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3001979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILIKIN, TAMMI A BOOKKEE  
480 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

MILIKIN, TAMMI A BOOKKEE  
364 OSCEOLA AVE  
JACKSONVILLE BEACH, FL 32250 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

04/24/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: RUSSELL, DEAN W  
Address: 331 S ROSCOE BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEAN RUSSELL

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date