

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34628

FILED
Apr 27, 2011
Secretary of State

Entity Name: O.R. DEAN CONSTRUCTION INC.

Current Principal Place of Business:

4200 NW 7 AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

PO BOX 470506
MIAMI, FL 33247

New Mailing Address:

FEI Number: 59-2695862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, O.R.
4200 NW 7TH AVE
MIAMI, FL 33127 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: PRES
Name: DEAN, O.R.
Address: 4200 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

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: O. R. DEAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date