

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004887

FILED
May 02, 2012
Secretary of State

Entity Name: DEAN'S PALS, INC.

Current Principal Place of Business:

5362 ARTHUR KILL RD
STATEN ISLAND, NY 10307

New Principal Place of Business:

Current Mailing Address:

5362 ARTHUR KILL RD
STATEN ISLAND, NY 10307

New Mailing Address:

FEI Number: 27-2143476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MR.
Name: JOHNSON, RALPH C
Address: 5362 ARTHUR KILL RD
City-St-Zip: STATEN ISLAND, NY 10307

Title: MRS.
Name: JOHNSON, ANGEL
Address: 5362 ARTHUR KILL RD
City-St-Zip: STATEN ISLAND, NY 10307

Title: MR.
Name: CAPPAZE, ANTHONY
Address: 5362 ARTHUR KILL RD
City-St-Zip: STATEN ISLAND, NY 10307

Title: MR.
Name: REA, TED
Address: 5362 ARTHUR KILL RD
City-St-Zip: STATEN ISLAND, NY 10307

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH JOHNSON

CEO

05/02/2012

Electronic Signature of Signing Officer or Director

Date