

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016021

FILED
Apr 27, 2009
Secretary of State

Entity Name: DEANS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

124 MORSE COURT
NORTH VENICE, FL 34275

New Principal Place of Business:

2215 KNIGHTS TRAIL ROAD
NOKOMIS, FL 34275

Current Mailing Address:

124 MORSE COURT
NORTH VENICE, FL 34275

New Mailing Address:

PO BOX 698
NOKOMIS, FL 34274

FEI Number: 65-0983910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANS, SONDRAL
124 MORSE COURT
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

DEANS, SONDRAL
2215 KNIGHTS TRAIL ROAD
NOKOMIS, FL 34275 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DEANS, SONDRAL
Address: 124 MORSE COURT
City-St-Zip: NORTH VENICE, FL 34275

Title: TS () Delete
Name: DEANS, JAMES T
Address: 124 MORSE COURT
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DEANS, SONDRAL
Address: 2215 KNIGHTS TRAIL ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: TS (X) Change () Addition
Name: DEANS, JAMES T
Address: 2215 KNIGHTS TRAIL ROAD
City-St-Zip: NOKOMIS, FL 34275

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: SONDRAL DEANS

PVD

04/27/2009

Electronic Signature of Signing Officer or Director

Date