2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007334

Entity Name: DEAN TEDDER INDUSTRIES, INC.

FILED Feb 18, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------------|---|--|
| 6202 CHAMPLAIN TERR DAVIE, FL 33331 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 6202 CHAMPLAIN TERR DAVIE, FL 33331 | | | |
| FEI Number: 65-1073353 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| TEDDER, DEAN 6202 CHAMPLAIN TERR DAVIE, FL 33331 US | | | |
| The above named entity s in the State of Florida. | submits this statement for the p | ourpose of changing its registered | I office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | ent | Date |

Title:

Name: TEDDER, DEAN PRES. 6202 CHAMPLAIN TERR Address: City-St-Zip: **DAVIE, FL 33331**

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 TEDDER **PRES** 02/18/2011