

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036650

Entity Name: DEAN BUILDING, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086

New Principal Place of Business:

Current Mailing Address:

1415 DEAN ST.
STE. 100
FT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 86-1058657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D ESQ.
1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISRAEL, STEVEN
Address: 40 E 78TH ST, APT 11D
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHANNAH HAZELL

MS.

01/22/2009

Electronic Signature of Signing Officer or Director

Date