

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153077

Entity Name: DEAN FITE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

18494 GERANIUM ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

17433-1 ALICO CENTER RD.
FORT MYERS, FL 33967

Current Mailing Address:

18494 GERANIUM ROAD
FORT MYERS, FL 33967

New Mailing Address:

17433-1 ALICO CENTER RD.
FORT MYERS, FL 33967

FEI Number: 54-2137198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BOULEVARD
FORT MYERS, FL 33931 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: PRES () Delete
Name: FITE, DEAN C
Address: 18494 GERANIUM ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: SEC () Delete
Name: FITE, DEAN C
Address: 18494 GERANIUM ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FITE, ALEX M
Address: 2903 N.W. 19TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC () Change (X) Addition
Name: FITE, DEAN C
Address: 18494 GERANIUM ROAD
City-St-Zip: FORT MYERS, FL 33967

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: DEAN C. FITE

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date