2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013653

Entity Name: DEAN'S TILE AND HOME IMPROVEMTS CO.

FILED May 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7112 CARAWAY LN

PANAMA CITY, FL 32409 US

Current Mailing Address: New Mailing Address:

7112 CARAWAY LN 7112 CARAWAY LN

PANAMA CITY, FL 32409 PANAMA CITY, FL 32409 US

FEI Number: 83-0382728 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:

LEWIS, DEAN A 7112 CARAWAY LN.

PANAMA CITY, FL 32409 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEWIS, DEAN A P

 Address:
 7112 CARAWAY LN

 City-St-Zip:
 PANAMA CITY, FL 32409

Title: [

 Name:
 LEWIS, KENNETH P

 Address:
 7112 CARAWAY LN

 City-St-Zip:
 PANAMA CITY, FL 32409

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 A LEWIS P 05/27/2012