2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017515

Entity Name: DEAN DEWITT, INC.

FILED Jan 20, 2012 Secretary of State

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

204 37TH AVE N 695 CENTRAL AVE 253

227

ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33701

New Mailing Address: Current Mailing Address:

204 37TH AVE N 695 CENTRAL AVE

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33704

FEI Number: 20-2261649 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:

DEAN, JUSTIN E DEAN, JUSTIN E 2600 FLORIDA AVE S 1011 13TH STREET N

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33705 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: JUSTIN DEAN 01/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEAN, JUSTIN E Name: 1011 13TH ST N Address:

City-St-Zip: ST PETERSBURG, FL 33705

Title: **TRES**

Name: WILLIAMS, DAVIS R Address: 2025 5TH ST N

ST PETERSBURG, FL 33704 City-St-Zip:

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: JUSTIN DEAN **PRES** 01/20/2012