## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 25, 2008 08:00 AN **DOCUMENT # P06000011663** Secretary of State DEAN CONSTRUCTION OF BAY COUNTY, INC. Principal Place of Business Mailing Address 7577 KELSEY DRIVE 7577 KELSEY DRIVE CALLAWAY, FL 32404 CALLAWAY, FL 32404 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 84-1702175 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, ROBERT DO NOT WRITE 7577 KELSEY DRIVE CALLAWAY, FL 32404 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE DEAN, ROBERT NAME STREET ADDRESS 7577 KELSEY DRIVE CITY-ST-ZIP CALLAWAY, FL 32404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empoyared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Z

STREET ADDRESS CITY-ST-ZIP