

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001974

Entity Name: SS DEAN, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4503 NW RED MAPLE DR.
JENSEN BEACH, FL 34597

New Principal Place of Business:

4503 NW RED MAPLE DR.
JENSEN BEACH, FL 34957

Current Mailing Address:

4503 NW RED MAPLE DR.
JENSEN BEACH, FL 34597

New Mailing Address:

4503 NW RED MAPLE DR.
JENSEN BEACH, FL 34957

FEI Number: 26-4215599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, STERL H
4503 NW RED MAPLE DR.
JENSEN BEACH, FL 34597 US

Name and Address of New Registered Agent:

DEAN, STERL H
4503 NW RED MAPLE DR.
JENSEN BEACH, FL 34957 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: STERL H. DEAN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, STERL H
Address: 4503 NW RED MAPLE DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: STERL H DEAN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date