

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100218

FILED
Apr 22, 2011
Secretary of State

Entity Name: DEE DEE'S PROPERTIES, INC.

Current Principal Place of Business:

215 N, W. 35TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

1600 NW 5TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

215 N, W. 35TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

1600 NW 5TH STREET
BOCA RATON, FL 33486 US

FEI Number: 80-0517574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DOLORES F
215 N. W. 35TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, DOLORES F
1600 NW 5TH STREET
BOCA RATON, FL 33486 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SCHWARTZ, DOLORES F
Address: 1600 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: DOLORES F. SCHWARTZ

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date