

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057893

FILED
Feb 27, 2012
Secretary of State

Entity Name: C. W. DEAN CONSTRUCTION, INC.

Current Principal Place of Business:

2225 SHADEHILL CT.
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

2225 SHADEHILL CT.
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 45-2598774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN III, CHARLES W.
2225 SHADEHILL CT.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DEAN, CHARLES W III
2225 SHADEHILL CT.
TAMPA, FL 33612 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: CHARLES W DEAN III

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DEAN, CHARLES W III
Address: 2225 SHADEHILL CT.
City-St-Zip: TAMPA, FL 33612 US

Title: D
Name: DEAN, CHARLES W III
Address: 2225 SHADEHILL CT.
City-St-Zip: TAMPA, FL 33612 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: CHARLES W DEAN III

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02/27/2012

Electronic Signature of Signing Officer or Director

Date