2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054440

Entity Name: DEAN ENTERPRISES, INC.

FILED Mar 18, 2010 Secretary of State

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

6461 BAKER ROAD

KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1569

KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-3261736 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:

PHILIP T. DEAN DEAN, PHILIP T MR 6461 BAKER ROAD 6461 BAKER ROAD

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: PHILIP T. DEAN 03/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DEAN, PHILIP T MR Address: 6461 BAKER ROAD

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: STD

Name: DEAN, LAURA G MRS Address: 6461 BAKER RD.

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D

Name: DEAN, RHETT C

Address: 2428 ALABAMA HIGHWAY 14 WEST

City-St-Zip: AUBURN, AL 36832

Title: D

Name: DEAN, JUSTIN C Address: 400 FLOYD ST.

City-St-Zip: FLEMING ISLAND, FL 32003

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: LAURA G. DEAN STD 03/18/2010