

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028651

FILED
Mar 17, 2009
Secretary of State

Entity Name: DEAN BUILDING SYSTEMS, INC.

Current Principal Place of Business:

2444 MCGREGOR BLVD
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

500 10TH STREET
CEDARTOWN, GA 30125

New Mailing Address:

FEI Number: 65-0571840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHARLES B JR.
2075 W. FIRST STREET
SUITE 100
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEAN, CHARLES W
Address: 2444 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: P () Delete
Name: FISHER, KENNETH G
Address: 12 COVENTRY DR. SE
City-St-Zip: ROME, GA 30161

Title: T () Delete
Name: FISHER, JULIE D
Address: 12 COVENTRY DR. SE
City-St-Zip: ROME, GA 30161

Title: S () Delete
Name: EDWARDS, CHARLOTTE
Address: 12922 KEDLESTON CIRCLE
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: JEANIE, RICHARDS
Address: 2929 INDUSTRIAL AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: DEAN, NANETTE
Address: 12842 KEDLESTON CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: EDWARDS, CHARLOTTE D
Address: 2929 INDUSTRIAL AVE
City-St-Zip: FT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHARDS, JEFFREY
Address: 2929 INDUSTRIAL AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULIE D FISHER

T

03/17/2009

Electronic Signature of Signing Officer or Director

Date