2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P95000028651

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: RICHARDS, JEFFREY
Address: 2929 INDUSTRIAL AVENUE
City-St-Zip: FT MYERS, FL 33901

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

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

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: JULIE D FISHER   T   03/16/2011
Electronic Signature of Signing Officer or Director   Date