

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027526

FILED
Feb 18, 2011
Secretary of State

Entity Name: DEAN MONTGOMERY ASSOCIATES, INC.

Current Principal Place of Business:

11120 58TH AVE N STE D
SEMINOLE, FL 33772 US

New Principal Place of Business:

2181 DANWOOD PLACE
THE VILLAGES, FL 32162-345 US

Current Mailing Address:

11120 58TH AVE N STE D
A-4
SEMINOLE, FL 33772 US

New Mailing Address:

2181 DANWOOD PLACE
THE VILLAGES, FL 32162-345 US

FEI Number: 59-3378042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DEAN
11120 58TH AVE N STE D
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MONTGOMERY, DEAN
2181 DANWOOD PLACE
THE VILLAGES, FL 32162-345 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, H. DEAN JR.
Address: 2181 DANWOOD PLACE
City-St-Zip: THE VILLAGES, FL 32162-345

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: DEAN MONTGOMERY

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date