

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090449

FILED
Apr 30, 2011
Secretary of State

Entity Name: DEAN STREET PROPERTIES, INC.

Current Principal Place of Business:

1412 DEAN ST.
SUITE 200
FT MYERS, FL 33901 US

New Principal Place of Business:

1412 DEAN STREET
SUITE 200
FT MYERS, FL 33901 US

Current Mailing Address:

1412 DEAN ST.
SUITE 200
FT MYERS, FL 33901 US

New Mailing Address:

1412 DEAN STREET
SUITE 200
FT MYERS, FL 33901 US

FEI Number: 65-0706827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, MICHAEL
1412 DEAN STREET
STE 200
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FLANDERS, MICHAEL A
1412 DEAN STREET
STE 200
FT MYERS, FL 33901 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: MICHAEL A. FLANDERS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, MICHAEL
Address: 805 SHALIMAR DRIVE SE
City-St-Zip: LABELLE, FL 33935 US

Title: VD
Name: DUNN, CABOT L
Address: 39331 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D
Name: FLANDERS, MICHAEL A
Address: 1506 DEL RIO DRIVE
City-St-Zip: FORT MYERS, FL 33901 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: MICHAEL A. FLANDERS

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date