

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011422

Entity Name: CHARLIE DEAN, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

285 NESBITT TERRACE
INVERNESS, FL 34451

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 987
INVERNESS, FL 344510987 US

New Mailing Address:

FEI Number: 59-3508276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CHARLES S SR
285 NESBITT TERRACE
INVERNESS, FL 34451 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: D
Name: DEAN, CHARLES S SR
Address: 285 NESBITT TERRACE
City-St-Zip: INVERNESS, FL 34451

Title: V
Name: DEAN, CHARLES S
Address: 10032 BROMPTON
City-St-Zip: TAMPA, FL 33626

Title: ST
Name: DEAN, JUDY B
Address: 385 NEAB TR.
City-St-Zip: INVERNESS, FL 34451

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 D. KINDT

CPA

01/26/2011

Electronic Signature of Signing Officer or Director

Date