2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011422

Entity Name: CHARLIE DEAN, INC.

FILED Mar 08, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 285 NESBITT TERRACE INVERNESS, FL 34451 **Current Mailing Address: New Mailing Address:** P.O. BOX 987 INVERNESS, FL 344510987 US FEI Number: 59-3508276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEAN, CHARLES S SR 285 NÉSBITT TERRACE INVERNESS, FL 34451 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

OFFICERS AND DIRECTORS:

Title:

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

SIGNATURE: CHARLES DEAN, SR. D 03/08/2012

on an attachment with all other like empowered.