2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # P99000042633 **Secretary of State** t. Entity Name DEAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 30 N. MCCALL RD 30 N. MCCALL RD. **ENGLEWOOD FL 34223 ENGLEWOOD FL 34223** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Aat, #. etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0918735 Not Applicat Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name IZZO, JOHN P Street Address (P.O. Box Number is Not Acceptable) 180 N. INDIANA AVE., STE. 5 ENGLEWOOD FL 34223 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when romstaling) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE ☐ Change THILE ☐ Defete DEAN, MICHAEL MAME NAME U000000416947 STREET ADDRESS STREET ADDRESS 30 N. MCCALL RD 02/13/06-80038-009 150.00 ENGLEWOOD FL 34223 CITY-ST-DP CITY-ST-ZIP Addiso ☐ Delete ☐ Change TITLE THE MAAR HALLAHAN, FRANK NAME SERVET ADDRESS STREET ADDRESS 30 N. MCCALL RD CSTY - ST - ZIP CHY-ST-7P ENGLEWOOD FL 34223 ☐ Detete TETLE ☐ Change ☐ Addition 1031.E NAME NAME STREET ADDRESS STRILET ADDRESS C17Y-S7-21P CHY-SI-ZIP Delete ☐ Change ☐ Addition 353LE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-78 Detete Change Addition TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-IMP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TICKAEL DEAL

SIGNATURE:

1-31-06

FILED