

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00791

FILED
Mar 13, 2011
Secretary of State

Entity Name: DEEN BROTHERS, INC.

Current Principal Place of Business:

508 E. WADE ST.
TRENTON, FL 326930354

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 259
TRENTON, FL 326930354

New Mailing Address:

FEI Number: 59-3056157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, SHEREE H.
109 EAST WADE ST.
TRENTON, FL 32693 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: PD
Name: DEEN, RILEY G
Address: P.O. BOX 354 N/A
City-St-Zip: TRENTON, FL

Title: SD
Name: DEEN, WESLEY C
Address: P.O. BOX 354 N/A
City-St-Zip: TRENTON, FL

Title: VD
Name: DEEN, RAY C JR
Address: P.O. BOX 354 N/A
City-St-Zip: TRENTON, FL

Title: TD
Name: DEEN, WILLIAM E
Address: P.O. BOX 1384 N/A
City-St-Zip: TRENTON, FL

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: WILLIAM E. DEEN

TD

03/13/2011

Electronic Signature of Signing Officer or Director

Date