

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15390

FILED
Apr 28, 2011
Secretary of State

Entity Name: TONY DEAN CONSTRUCTION INC.

Current Principal Place of Business:

3475 N.W. 180TH ST
MIAMI, FL 33056

New Principal Place of Business:

899 N.W. RIVERSIDE DRIVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

3475 N.W. 180TH ST
MIAMI, FL 33056

New Mailing Address:

899 N.W. RIVERSIDE DRIVE
PORT ST. LUCIE, FL 34983

FEI Number: 65-0231641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, PAUL
3475 N.W. 180TH ST
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

DEAN, PAUL
899 N.W. RIVERSIDE DRIVE
PORT ST. LUCIE, FL 34983 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: DEAN, PAUL A
Address: 3475 N.W. 180TH ST
City-St-Zip: MIAMI, FL 33056

Title: VD
Name: HECTOR, THOMAS
Address: 18961 N.W. 9TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VD
Name: PATTERSON, HOWERTON
Address: 3707 SW 52 AVE
City-St-Zip: HOLLYWOOD, FL 33023

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: PAUL ANTHONY DEAN

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date