

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26581

Entity Name: THE DEWAR GROUP, INC.

Current Principal Place of Business:

665 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

Current Mailing Address:

665 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

FEI Number: 59-2704797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEWAR, M. SUSAN
665 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

Date

Officer/Director Detail :

Title PD
Name DEWAR, M. SUSAN
Address 1001 BOMBAY WAY
City-State-Zip: PALATINE IL 60067

Title VP
Name DEWAR, JOHN R
Address 1001 BOMBAY WAY
City-State-Zip: PALATINE IL 60067

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: M. SUSAN DEWAR

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date