2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086938

Entity Name: DEAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13020 ROBERTS ISLAND RD. ORLANDO. FL 32832

Current Mailing Address:

13020 ROBERTS ISLAND RD. ORLANDO, FL 32832

FEI Number: 59-3670028 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEAN, TRACEY A 13020 ROBERTS ISLAND RD. ORLANDO, FL 32832 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

FILED Feb 19, 2014

Secretary of State

CC8760858080

Officer/Director Detail:

Title PST Title VPD

Name DEAN, TRACEY A Name DEAN, PAUL R

Address 13020 ROBERTS ISLAND RD. Address 13020 ROBERTS ISLAND RD.

City-State-Zip: ORLANDO FL 32832 City-State-Zip: ORLANDO FL 32832

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: TRACEY A. DEAN

PRESIDENT

02/19/2014