

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000057856

Entity Name: DM DEAN, INC.

Current Principal Place of Business:

2255 N. BEACH ROAD, UNIT 11
ENGLEWOOD, FL 34223

Current Mailing Address:

P.O. BOX 2071
ENGLEWOOD, FL 34295

FEI Number: 38-3354384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN, MARK
2255 N. BEACH ROAD, UNIT 11
ENGLEWOOD, FL 34223 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 DEAN, MARK
Address P.O. BOX 2071
City-State-Zip: ENGLEWOOD FL 34295

Title VP
Name DEAN, DARLENE
Address P.O. BOX 2071
City-State-Zip: ENGLEWOOD FL 34295

Title VP
Name TROMBLEY, MATTHEW
Address 3672 WHIPPORWILL BLVD
City-State-Zip: PUNTA GORDA FL 33981

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: MARK DEAN

PRESIDENT

03/22/2014

Electronic Signature of Signing Officer/Director Detail

Date