2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005167

Entity Name: DM DEAN, INC.

Current Principal Place of Business:

6700 LAURELTON CLARKSTON, MI 48346

Current Mailing Address:

PO BOX 2071 ENGLEWOOD, FL 34295

FEI Number: 38-3354384

Name and Address of Current Registered Agent:

DEAN, MARK 2255 N. BEACH RD. UNIT 11 ENGLEWOOD, FL 34223 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	VP
	Name	DEAN, MARK	Name	TROMBLEY, MATHEW J
	Address	P.O. BOX 2071	Address	P.O. BOX 2071
	City-State-Zip:	ENGLEWOOD FL 34295	City-State-Zip:	ENGLEWOOD FL 34295
	Title	т	Title	S
	Title Name	T DEAN, DARLENE ETREASUR	Title Name	S CORMIER, DAVE NSECRETA
		T DEAN, DARLENE ETREASUR P.O. BOX 2071		
	Name	P.O. BOX 2071	Name	CORMIER, DAVE NSECRETA

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/DIRECTOR 01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 30, 2013 Secretary of State CC5987425450

Date