

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646862

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE DUNN CORPORATION

Current Principal Place of Business:

219 FENTRESS BLVD.
DAYTONA BEACH, FL 321141223 US

New Principal Place of Business:

Current Mailing Address:

219 FENTRESS BLVD.
DAYTONA BEACH, FL 321141223 US

New Mailing Address:

FEI Number: 59-1932873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J
444 SEABREEZE BLVD
SUITE 360
DAYTONA BCH, FL 321183941 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, SAMUEL G
Address: 42 CHOCTAW TR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: HOWARD, STANGE
Address: 9 CLIFFVIEW LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: WEBSTER, DANIEL J
Address: 444 SEABREEZE BLVD, STE 360
City-St-Zip: DAYTONA BEACH, FL 321183941 US

Title: PD
Name: DUNN, BARRY R
Address: 3309 OAK VISTA DR
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: VTSD
Name: RICE, W. STEPHEN
Address: 40 RIVERRIDGE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

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: W. STEPHEN RICE

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date