2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004668

Entity Name: DUNES GUEST HOUSE, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 BLUE STAR HIGHWAY DOUGLAS, MI 49406

Current Mailing Address: New Mailing Address:

P.O. BOX 894 DOUGLAS, MI 49406

FEI Number: 20-1274339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, MIKE 2835 TERRAMAR ST.

FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PD

Name: ESTERLINE, DAN

Address: 333 BLUE STAR HIGHWAY City-St-Zip: DOUGLAS, MI 49406

Title: DST

Name: TRZYBINSKI, GREG Address: 1647 NE 3RD CT

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV

Name: JONES, MIKE

Address: 333 BLUE STAR HIGHWAY City-St-Zip: DOUGLAS, MI 49406

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: GREG TRZYBINSKI SEC 01/28/2011