2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074296

Entity Name: DUNLOP, DUNLOP, & DUNLOP, P.A.

FILED Jan 06, 2011 Secretary of State

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

301 N. PARK AVENUE 2431 ALOMA AVENUE SUITE A SUITE 150

WINTER PARK, FL 32789 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

301 N. PARK AVENUE 2431 ALOMA AVENUE SUITE A SUITE 150

WINTER PARK, FL 32789 WINTER PARK, FL 32792

FEI Number: 59-3339750 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:

DUNLOP, J. ERWIN
301 N. PARK AVE., STE. A
WINTER PARK, FL 32789 US

DUNLOP, J. ERWIN
2431 ALOMA AVENUE
SUITE 150

WINTER PARK, FL 32789 US SUITE 150
WINTER PARK, FL 32792 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNLOP, DIANA K

Address: 2431 ALOMA AVE., STE. 150 City-St-Zip: WINTER PARK, FL 32792

Title: VPST

Name: DUNLOP, J. ERWIN

Address: 2431 ALOMA AVE., STE. 150 City-St-Zip: WINTER PARK, FL 32792

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: J. ERWIN DUNLOP VP 01/06/2011