2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91698

Entity Name: DUNEDIN ELECTRIC CO., INC.

Current Principal Place of Business:

2300 CONGRESS AVE. CLEARWATER. FL 33763

Current Mailing Address:

2300 CONGRESS AVE.

CLEARWATER, FL 33763 US

FEI Number: 59-2952531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, WESLEY A 2300 CONGRESS AVE. CLEARWATER, FL 33763 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: WESLEY A. MARTIN 01/27/2016

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC4295287452

Officer/Director Detail:

Title DP Title DVP

Name MARTIN, BRADLEY A. Name MARTIN, WESLEY

Address 2300 CONGRESS AVE. Address 1205 ROYAL OAK DRIVE

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: DUNEDIN FL 34698

Title DST

Name MARTIN, SANDRA
Address 2300 CONGRESS AVE

City-State-Zip: CLEARWATER FL 33763

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: WESLEY A MARTIN

VICE PRESIDENT

01/27/2016