

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195681

FILED
Jan 09, 2012
Secretary of State

Entity Name: DUNE ALLEN BEACH, INC.

Current Principal Place of Business:

589 ALLEN LOOP DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

21 HIGDON CT.
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-6059880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CECE
21 HIGDON CT
FORT WALTON BEACH, FL 32547 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: P/T
Name: ALLEN, CELIA S
Address: 21 HIGDON CT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP/S
Name: VOYLES, ANN A
Address: 515 WINTERBURN AVE.
City-St-Zip: OPELIKA, AL 36801 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: ANN A. VOYLES

VP/S

01/09/2012

Electronic Signature of Signing Officer or Director

Date