

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242830

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE LOWELL DUNN COMPANY

Current Principal Place of Business:

8083 N.W. 103RD ST.
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22577
HIALEAH, FL 33002 US

New Mailing Address:

P.O. BOX 22577
HIALEAH, FL 33002 US

FEI Number: 59-0934854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, BETTY L STD
1101 QUAIL AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

DUNN, BETTY L
1101 QUAIL AVE
MIAMI SPRINGS, FL 33166 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: BETTY L. DUNN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: DUNN, BETTY L
Address: 1101 QUAIL AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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: BETTY L. DUNN

STD

02/06/2012

Electronic Signature of Signing Officer or Director

Date