

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273420

Entity Name: H.L. DUNN SONS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

220 S GRAVES RD OFF ORANGE AVE
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

220 S. GRAVES RD
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-1021941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, EARNEST R
14105 ANGLE RD.
FORT PIERCE, FL 34945 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: PD
Name: DUNN, EARNEST R
Address: 14105 ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: STD
Name: DUNN, CLEOPATRA B
Address: 14105 ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: VD
Name: KRAMER, LAURA L
Address: 2414 TAMARIND AVENUE
City-St-Zip: FT PIERCE, FL 34949

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: CLEOPATRA B. DUNN

STD

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date