2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392247

Entity Name: DUNN BROTHERS, INC.

FILED Mar 24, 2009 Secretary of State

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

220 S GRAVES RD (OFF ORANGE AVE) 220 S GRAVES RD (OFF ORANGE AVE)

FT PIERCE, FL 34954 FT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

220 S GRAVES RD (OFF ORANGE AVE) 220 S GRAVES RD (OFF ORANGE AVE)

FT PIERCE, FL 34954 FT PIERCE, FL 34945

FEI Number: 59-1371357 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:

DUNN, EARNEST R. 14105 ANGLE RD.

FORT PIERCE, FL 34945 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DUNN, EARNEST R.,
 Name:
 DUNN, EARNEST R.,

 Address:
 14105 ANGLE ROAD
 Address:
 14105 ANGLE ROAD

 City-St-Zip:
 FORT PIERCE, FL
 City-St-Zip:
 FORT PIERCE, FL
 34945

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 DUNN CLEOPATRA B.,
 Name:
 DUNN CLEOPATRA B.,

 Address:
 14105 ANGLE ROAD
 Address:
 14105 ANGLE ROAD

 City-St-Zip:
 FORT PIERCE, FL
 34945

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BROLMANN, LAURA L
 Name:
 BROLMANN, LAURA L

 Address:
 2414 TAMARIND AVE.
 Address:
 2414 TAMARIND AVE.

 City-St-Zip:
 FT PIERCE, FL
 City-St-Zip:
 FT PIERCE, FL
 34949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLEOPATRA B. DUNN ST 03/24/2009