2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392247

Entity Name: DUNN BROTHERS, INC.

FILED Feb 24, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

220 S GRAVES RD (OFF ORANGE AVE) 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

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: EARNEST R. DUNN 02/24/2011

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: ST

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

Title: VD

Name: KRAMER, LAURA L Address: 2414 TAMARIND AVE. 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: EARNEST R. DUNN PD 02/24/2011