

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504139

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARLON DUNN CONTRACTING, INC.

Current Principal Place of Business:

3115 W. SAMMONDS ROAD
P. O. BOX 1357
PLANT CITY, FL 33563 US

New Principal Place of Business:

3111 W. SAMMONDS ROAD
PLANT CITY, FL 33563 US

Current Mailing Address:

P. O. BOX 1357
P. O. BOX 1357
PLANT CITY, FL 33564 US

New Mailing Address:

FEI Number: 59-1677664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, MARLON
2206 N HAWKE GRIFFIN RD.
PLANT CITY, FL 33565 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
Name: DUNN, MONTEEN
Address: 2206 HAWKE-GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: SECOR, DAN
Address: HAWKE-GRIFFIN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S
Name: DUNN, MARLON
Address: HAWK GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: V
Name: SECOR, BRIAN D
Address: 2204 HAWK GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565 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: MONTEEN DUNN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date