

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667318

FILED
Mar 01, 2009
Secretary of State

Entity Name: DUNNE FIELD HOLDINGS INC., U.S.A.

Current Principal Place of Business:

C/O DENNIS R DELOACH JR
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

C/O DENNIS R. DELOACH, JR.
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Current Mailing Address:

438 WEBBS COVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-2024819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, DENNIS R JR
8640 SEMINOLE BLVD
SEMINOLE, FL 34642 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DUNNE, BARBARA
Address: 153 RUSSEL SNIDER DR., BOX 251
City-St-Zip: NOBLETON, ONTARIO CANADA, L0G 1N0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA DUNNE

STD

03/01/2009

Electronic Signature of Signing Officer or Director

_____ Date