

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95094

Entity Name: DUNN MARINE, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3301 EMBASSY DR
WEST PALM BEACH, FL 33410

New Principal Place of Business:

3301 EMBASSY DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

3301 EMBASSY DR
WEST PALM BEACH, FL 33410

New Mailing Address:

3301 EMBASSY DR
WEST PALM BEACH, FL 33401

FEI Number: 59-2631960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, JONATHAN LANE
3301 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DUNN, JONATHAN LANE
3301 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: JONATHAN L. DUNN

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, DONNA MONGILLO
Address: 3301 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, JONATHAN L
Address: 3301 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: JONATHAN L. DUNN

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date