

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K91698

FILED
Mar 14, 2011
Secretary of State

Entity Name: DUNEDIN ELECTRIC CO., INC.

Current Principal Place of Business:

2300 CONGRESS AVE.
CLEARWATER, FL 33763 US

New Principal Place of Business:

Current Mailing Address:

2300 CONGRESS AVE.
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 59-2952531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BRADLEY A.
2300 CONGRESS AVE.
CLEARWATER, FL 33763 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: DP
Name: MARTIN, BRADLEY A.
Address: 2300 CONGRESS AVE.
City-St-Zip: CLEARWATER, FL 33763

Title: DVP
Name: MARTIN, WESLEY
Address: 1205 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: DST
Name: MARTIN, SANDRA
Address: 2300 CONGRESS AVE
City-St-Zip: CLEARWATER, FL 33763

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: BRADLEY A. MARTIN

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date