

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43030

FILED
Apr 27, 2011
Secretary of State

Entity Name: DUNHILL MANAGEMENT CORP.

Current Principal Place of Business:

520 NORTH SEMORAN BOULEVARD
SUITE 222
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

520 NORTH SEMORAN BOULEVARD
SUITE 222
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2984872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
400 FERNCREEK AVE
ORLANDO, FL 32805 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: DPAS
Name: COHN, M. S.
Address: 530 E. CENTRAL #804
City-St-Zip: ORLANDO, FL 32801

Title: DVPS
Name: WINTERS, ROBERT D
Address: 1271 AVALON BLVD.
City-St-Zip: CASSELBERRY, FL 32707

Title: T
Name: WINTERS, ROBERT D
Address: 1271 AVALON BLVD.
City-St-Zip: CASSELBERRY, FL 32707

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: MARSHALL S. COHN

OD

04/27/2011

Electronic Signature of Signing Officer or Director

Date