

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: DUNHAM POOL CONSTRUCTION, INC.

Current Principal Place of Business:

3378 MILLCREST DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3378 MILLCREST DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 59-3661171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, EVERETT H JR
% FLORIDA TRUST SERVICE, A FLORIDA TRUST
ONE SAN JOSE PLACE, SUITE 17
JACKSONVILLE, FL 32257 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: PST
Name: DUNHAM, MICHAEL R
Address: 3378 MILLCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHAEL R. DUNHAM

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date