

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: DUNN AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

19 CASA MAR LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

19 CASA MAR LANE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3710220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDENSTICKER & FILIPPO, LLP
1100 5TH AVE. SOUTH, SUITE 405
NAPLES, FL 34102 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: PT
Name: DUNN, ROBERT C
Address: 19 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: DUNN, ROBERT
Address: 19 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: VSD
Name: DUNN, REBECCA G
Address: 19 CASA MAR LANE
City-St-Zip: NAPLES, FL 34105

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: ROBERT C DUNN

PT

01/05/2012

Electronic Signature of Signing Officer or Director

Date