2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002874

Entity Name: DUNN DEAL OF FLORIDA, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 KINGSTON COURT 1384 NW COCONUT POINT LANE

STUART, FL 34996 STUART, FL 34994

Current Mailing Address: New Mailing Address:

6 KINGSTON COURT 1384 NW COCONUT POINT LANE

STUART, FL 34996 STUART, FL 34994

FEI Number: 59-3692201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNNUCK, MELANIE
6 KINGSTON COURT
STUART, FL 34996 US

DUNNUCK, MELANIE
1384 NW COCONUT POINT LANE
STUART, FL 34994 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: MELANIE DUNNUCK 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: DUNNUCK, SCOTT R

Address: 1384 NW COCONUT POINT LANE

City-St-Zip: STUART, FL 34994

Title: D

Name: DUNNUCK, MELANIE H

Address: 1384 NW COCONUT POINT LANE

City-St-Zip: STUART, FL 34994

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: SCOTT DUNNUCK D 03/15/2011