

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007272

FILED
Feb 19, 2010
Secretary of State

Entity Name: DUNWORTH CONSTRUCTION, INC.

Current Principal Place of Business:

625 SW SALERNO ROAD
STUART, FL 34997

New Principal Place of Business:

11924 W FORESTHILL BLVD
22-386
WELLINGTON, FL 33414

Current Mailing Address:

625 SW SALERNO ROAD
STUART, FL 34997

New Mailing Address:

11924 W FORESTHILL BLVD
22-386
WELLINGTON, FL 33414

FEI Number: 65-1070173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNWORTH, ROY F
625 SW SALERNO ROAD
STUART, FL 34997 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: PTS
Name: DUNWORTH, ROY F
Address: 625 SW SALERNO ROAD
City-St-Zip: STUART, FL 34997

Title: V
Name: CUNNINGHAM, SHAWN E
Address: 625 SW SALERNO RD
City-St-Zip: STUART, FL 34997

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: SHAWN CUNNINGHAM

VP

02/19/2010

Electronic Signature of Signing Officer or Director

Date