

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097012

FILED
Mar 06, 2007
Secretary of State

Entity Name: DUNKIN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

29461 SE HIGHWAY 42
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 525
MOUNT DORA, FL 32756

New Mailing Address:

PO BOX 2450
UMATILLA, FL 32784

FEI Number: 01-0749300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, G. CLAY ESQ
201 EAST PINE STREET SUITE 1200
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNKIN, JOHN
Address: PO BOX 525
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNKIN, JOHN
Address: PO BOX 2450
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN DUNKIN

D

03/06/2007

Electronic Signature of Signing Officer or Director

Date