

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097012

FILED
Apr 30, 2012
Secretary of State

Entity Name: DUNKIN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3000 OCEAN SHORE BLVD #18
ORMOND BEACH, FL 32176

New Principal Place of Business:

600 SOUTH DIXIE HIGHWAY #206
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 1957
ORMOND BEACH, FL 32175

New Mailing Address:

PO BOX 2297
WEST PALM BEACH, FL 33402

FEI Number: 01-0749300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, SCOTT A ESQ
4850 N HIGHWAY 19A
MOUNT DORA, FL 32757 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: D
Name: DUNKIN, JOHN
Address: PO BOX 2297
City-St-Zip: WEST PALM BEACH, FL 33402

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: JOHN DUNKIN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date