

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034285

FILED
Jan 26, 2011
Secretary of State

Entity Name: ALL DUNN INVESTMENT GROUP, INC.

Current Principal Place of Business:

6971 SW 27TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6971 SW 27TH STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 41-2089081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, VENESS
6971 SW 27TH STREET
MIRAMAR, FL 33023 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: P
Name: DUNN, DAVE A
Address: 6971 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VT
Name: DUNN, VENESS H
Address: 6971 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: V
Name: KELLIER-DUNN, FAITH B MRS
Address: 1131 NW 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: VENESS DUNN

VT

01/26/2011

Electronic Signature of Signing Officer or Director

Date