

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056924

Entity Name: DUNN & CO., INC.

FILED  
Jan 14, 2011  
Secretary of State

## Current Principal Place of Business:

202 S. 22ND STREET  
SUITE 202  
TAMPA, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

202 S. 22ND STREET  
SUITE 202  
TAMPA, FL 33605

## New Mailing Address:

FEI Number: 61-1451627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, TROY W  
4615 S. WOODLYN DR.  
TAMPA, FL 33611 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: PRES  
Name: DUNN, TROY W  
Address: 4615 S WOODLYN DR  
City-St-Zip: TAMPA, FL 33611 HI

Title: SEC  
Name: DUNN, TROY W  
Address: 4615 S WOODLYN DR  
City-St-Zip: TAMPA, FL 33611 HI

Title: TREA  
Name: DUNN, TROY W  
Address: 4615 S WOODLYN DR  
City-St-Zip: TAMPA, FL 33611 HI

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: TROY DUNN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date