

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056924

Entity Name: DUNN & CO., INC.

FILED
Jan 25, 2012
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

01/25/2012

Electronic Signature of Signing Officer or Director

Date