

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092703

FILED
Jan 14, 2011
Secretary of State

Entity Name: RJ DUNN INSTALLATION, INC.

Current Principal Place of Business:

311-167TH BLVD NE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

311-167TH BLVD NE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-0171642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ROGER J
311-167TH BLVD NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34293 US

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: NOEL BROWN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, ROGER J
Address: 311-167TH BLVD, NE
City-St-Zip: BRADENTON, FL 34212

Title: V
Name: DUNN, KIMBERLY A
Address: 311-167TH BLVD, NE
City-St-Zip: BRADENTON, FL 34212

Title: S
Name: DUNN, CAROLANN N
Address: 311 - 167TH BLVD NE
City-St-Zip: BRADENTON, FL 34212

Title: S
Name: WHIGHAM, AVERY
Address: 5907 2ND STREET WEST
City-St-Zip: BRADENTON, FL 34203 US

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: ROGER J DUNN

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date