2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092703

Entity Name: RJ DUNN INSTALLATION, INC.

FILED Mar 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

311-167TH BLVD NE BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

311-167TH BLVD NE BRADENTON, FL 34212

FEI Number: 20-0171642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, NOEL NTB SERVICES LLC 1872 TAMIAMI TRAIL S 1872 TAMIAMI TRAIL S SUITE G SUITE G VENICE, FL 34293 US 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 03/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

Title:

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

Title:

WHIGHAM, AVERY Name: 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 03/27/2012