2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051595

Entity Name: DAN PLEUNE, INC.

FILED Apr 15, 2009 Secretary of State

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

4936 MARLIN DR. 3237 BAY ESTATES DRIVE NEW PORT RICHEY, FL 34652 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

4936 MARLIN DR. 3237 BAY ESTATES DRIVE NEW PORT RICHEY, FL 34652 MIRAMAR BEACH, FL 32550

FEI Number: 20-0901073 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:

PLEUNE, DANIEL E

13923 HELEN AVENUE

HUDSON, FL 346671327 US

PLEUNE, JOHN H

3237 BAY ESTATES DRIVE

MIRAMAR BEACH, FL 32550 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: JOHN H. PLEUNE 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PLEUNE, DANIEL E
 Name:
 PLEUNE, JOHN H

 Address:
 4936 MARILIN DR.
 Address:
 3237 BAY ESTATES DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PLEUNE, DANIEL E
 Name:
 PLEUNE, JOHN H

 Address:
 4936 MARLIN DR.
 Address:
 3237 BAY ESTATES DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 Address: 3237 BAT ESTATES DRIVE

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete Title: T (X) Change () Addition
Name: PLEUNE, DANIEL E Name: PLEUNE, JOHN H

Address: 4936 MARLIN DR. Address: 3237 BAY ESTATES DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete Title: D (X) Change () Addition

Name: PLEUNE, DANIEL E Name: PLEUNE, JOHN H

Address: 4936 MARLIN DR. Address: 3237 BAY ESTATES DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. PLEUNE PRES 04/15/2009