

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100180

Entity Name: NATHAN A. DUNHAM INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

4620 WATKINS AVE
SARASOTA, FL 34233 US

New Principal Place of Business:

321 45TH ST CT W
PALMETTO, FL 34221 US

Current Mailing Address:

4620 WATKINS AVE
SARASOTA, FL 34233 US

New Mailing Address:

321 45TH ST CT W
PALMETTO, FL 34221 US

FEI Number: 26-0090256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, LARA E
4620 WATKINS AVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

STEIN, ALAN M
3930 STATE RD 64 E
BRADENTON, FL 34208 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: ALAN M STEIN

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNHAM, NATHAN A
Address: 321 45TH ST CT W
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: DUNHAM, LARA E
Address: 321 45TH ST CT W
City-St-Zip: PALMETTO, FL 34221

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: NATHAN A. DUNHAM

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date