

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2011
Secretary of State**

DOCUMENT# P04000135878

Entity Name: DUN-RITE ENTERPRISES, INC.

Current Principal Place of Business:

3801 SHORE ACRES BLVD N.E.
ST PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

3801 SHORE ACRES BLVD N.E.
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 57-1212766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCAULIFFE, JON A
5415 MARINER STREET
SUITE 109
TAMPA, FL 33609 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: THIEL, WILLIAM K SR.
Address: 3801 SHORE ACRES BLVD N.E.
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: V PR
Name: CHARLES, JAMES J
Address: 8865 108TH STREET N
City-St-Zip: SEMINOLE, FL 33772 US

Title: TRES
Name: SCHOFIELD, CHRISTOPHER G
Address: 10396 66TH AVE N
City-St-Zip: SEMINOLE, FL 33772 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: WILLIAM K THIEL SR

PRES

05/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date