

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020040

FILED
Apr 23, 2009
Secretary of State

Entity Name: DUNKIN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

29461 S.E. HWY. 42
UMATILLA, FL 32784

New Principal Place of Business:

3000 OCEAN SHORE BLVD #18
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 2450
UMATILLA, FL 32784

New Mailing Address:

P.O. BOX 1957
ORMOND BEACH, FL 32175

FEI Number: 20-2581343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, G. CLAY ESQ.
201 EAST PINE STREET, SUITE 1200
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNKIN, JOHN R
Address: 29461 S.E. HWY. 42
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: DUNKIN, JANE F
Address: 29461 S.E. HWY. 42
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: DUNKIN, BRIAN J
Address: 3012 PITTSBURG STREET
City-St-Zip: HOUSTON, TX 77005

Title: D () Delete
Name: DUNKIN, ANNIE C
Address: 3012 PITTSBURG STREET
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNKIN, JOHN R
Address: 3000 OCEAN SHORE BLVD #18
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: DUNKIN, JANE F
Address: 3000 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DUNKIN

D

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date