

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020040

FILED
Apr 23, 2010
Secretary of State

Entity Name: DUNKIN INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

3000 OCEAN SHORE BLVD #18
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1957
ORMOND BEACH, FL 32175

New Mailing Address:

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:

GERKEN, SCOTT A ESQ.
4850 N HIGHWAY 19A
MOUNT DORA, FL 32757 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: SCOTT A GERKEN

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN DUNKIN

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date