

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000020040

**FILED**  
**Apr 14, 2011**  
**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:**

GERKEN, SCOTT A ESQ.  
4850 N HIGHWAY 19A  
MOUNT DORA, FL 32757 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:** 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 #18  
**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

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date