

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049479

Entity Name: PETER DUNN INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3000 NE 30 PLACE
410
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

7600 NW 10 ST
PLANTATION, FL 33322 US

Current Mailing Address:

3000 NE 30 PLACE
410
FT LAUDERDALE, FL 33306 US

New Mailing Address:

7600 NW 10 ST
PLANTATION, FL 33322 US

FEI Number: 20-2616386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, PETER
3000 NE 30 PLACE
410
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DUNN, PETER
7600 NW 10 ST
PLANTATION, FL 33322 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: PETER DUNN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, PETER
Address: 3000 NE 30 PLACE #410
City-St-Zip: FT LAUDERDALE, FL 33306 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: PETER DUNN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date