2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022096

Entity Name: DUN-RITE MANAGEMENT INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1070 SW 46TH AVE, STE 202 1070 SW 46TH AVE. POMPANO BEACH, FL 33069

SUITE #202

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1070 SW 46TH AVE, STE 202 1070 SW 46TH AVE. POMPANO BEACH, FL 33069

SUITE #202

POMPANO BEACH, FL 33069

FEI Number: 26-2095198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

DUNNE, KENNETH J DUNNE, KENNETH J Name: Name:

1001 PINE DRIVE, #8 1070 SW 46TH AVE. SUITE #202 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33069

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: BAUDANZA, DONNA M Name: DUNNE, DONNA B 1070 S.W. 46TH AVE #202 1070 S.W. 46TH AVE #202 Address: Address: POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 City-St-Zip: 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: KENNETH J. DUNNE, DUN-RITE MANAGEMENT, INC **PSD** 03/10/2009