

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107257

FILED
Feb 14, 2012
Secretary of State

Entity Name: DUNHILL STRATEGY GROUP, INC.

Current Principal Place of Business:

3296 N.W. 62ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3296 N.W. 62ND STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3851187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABATE, MARK J ESQ.
2748 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308 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: DPST
Name: CONTOGIANNIS, DANIEL
Address: 3296 N.W. 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL CONTOGIANNIS

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02/14/2012

Electronic Signature of Signing Officer or Director

Date