

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023742

Entity Name: DUNNE HOLDING'S, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

337 RUNAWAY CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

12533 BROOKCHASE LANE  
JACKSONVILLE, FL 322256201 US

## Current Mailing Address:

337 RUNAWAY CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 27-5459868

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNNE, GERALD M III  
337 RUNAWAY CIRCLE  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

DUNNE, GERALD M III  
12533 BROOKCHASE LANE  
JACKSONVILLE, FL 322256201 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: GERALD M. DUNNE, III

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DUNNE, GERALD M III  
Address: 12533 BROOKCHASE LANE  
City-St-Zip: JACKSONVILLE, FL 322256201 US

Title: VP  
Name: DUNNE, RYAN E  
Address: 12533 BROOKCHASE LANE  
City-St-Zip: JACKSONVILLE, FL 322256201 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: GERALD M. DUNNE, III

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date