

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023742

Entity Name: DUNNE HOLDING'S, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

12533 BROOKCHASE LANE
JACKSONVILLE, FL 322256201 US

New Principal Place of Business:

7771 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 333516796 US

Current Mailing Address:

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

New Mailing Address:

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
12533 BROOKCHASE LANE
JACKSONVILLE, FL 322256201 US

Name and Address of New Registered Agent:

DUNNE, GERALD M III
7771 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 333516796 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNNE, GERALD M III
Address: 7771 WEST OAKLAND BOULEVARD, SUITE 209
City-St-Zip: SUNRISE, FL 333516796 US

Title: VP
Name: DUNNE, RYAN E
Address: 7771 WEST OAKLAND BOULEVARD, SUITE 209
City-St-Zip: SUNRISE, FL 333516796 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: GERRY DUNNE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date