

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: DUNLOP, DUNLOP, & DUNLOP, P.A.

Current Principal Place of Business:

301 N. PARK AVENUE
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

2431 ALOMA AVENUE
SUITE 150
WINTER PARK, FL 32792

Current Mailing Address:

301 N. PARK AVENUE
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

2431 ALOMA AVENUE
SUITE 150
WINTER PARK, FL 32792

FEI Number: 59-3339750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLOP, J. ERWIN
301 N. PARK AVE., STE. A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DUNLOP, J. ERWIN
2431 ALOMA AVENUE
SUITE 150
WINTER PARK, FL 32792 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNLOP, DIANA K
Address: 2431 ALOMA AVE., STE. 150
City-St-Zip: WINTER PARK, FL 32792

Title: VPST
Name: DUNLOP, J. ERWIN
Address: 2431 ALOMA AVE., STE. 150
City-St-Zip: WINTER PARK, FL 32792

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: J. ERWIN DUNLOP

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date