

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008957

FILED
Feb 23, 2010
Secretary of State

Entity Name: DUNNE & CO. MORTGAGE LENDERS, INC.

Current Principal Place of Business:

4316 NEW RIVER HILLS PKWY.
VALRICO, FL 33594 US

New Principal Place of Business:

4333 LYNX PAW TRAIL
VALRICO, FL 33596 US

Current Mailing Address:

4316 NEW RIVER HILLS PKWY.
VALRICO, FL 33594 US

New Mailing Address:

4333 LYNX PAW TRAIL
VALRICO, FL 33596 US

FEI Number: 59-3508749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, JAMES T
4316 NEW RIVER HILLS PKWY.
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: DUNNE, JAMES T
Address: 312 HIDDEN LAKE DR
City-St-Zip: BRANDON, FL 33511

Title: S,VP
Name: DUNNE, JAMES T
Address: 312 HIDDEN LAKE DR
City-St-Zip: BRANDON, FL 33511

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: JAMES T DUNNE

PS

02/23/2010

Electronic Signature of Signing Officer or Director

Date