

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 09, 2010  
Secretary of State**

DOCUMENT# P98000008957

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

**Current Principal Place of Business:**

4333 LYNX PAW TRAIL  
VALRICO, FL 33596 US

**New Principal Place of Business:**

1120 EAST KENNEDY BLVD  
235 WEST  
TAMPA, FL 33602 US

**Current Mailing Address:**

4333 LYNX PAW TRAIL  
VALRICO, FL 33596 US

**New Mailing Address:**

1120 EAST KENNEDY BLVD  
235 WEST  
TAMPA, FL 33602 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:**

DUNNE, JAMES T  
1120 EAST KENNEDY BLVD  
235 WEST  
TAMPA, FL 33602 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: JAMES T. DUNNE      11/09/2010  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P,T  
Name: DUNNE, JAMES T  
Address: 3205 W. BAY VISTA AVE  
City-St-Zip: TAMPA, FL 33611

Title: S,VP  
Name: DUNNE, CAROL G  
Address: 3205 WEST BAY VISTA AVE  
City-St-Zip: TAMPA, FL 33611

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      P      11/09/2010  
Electronic Signature of Signing Officer or Director      Date