

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096815

Entity Name: BILLY DUNN, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

6974 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6974 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0877309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, DAVID
6974 NW 50TH ST
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TATE, DAVID
Address: 6974 NW 50TH ST
City-St-Zip: MIAMI, FL 33166

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: DAVID H. TATE

PRES

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date