2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086756

Entity Name: LOWELL DUNN FAMILY CORPORATION

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8083 NW 103RD ST HIALEAH GARDENS, FL 33016 **Current Mailing Address: New Mailing Address:** PO BOX 22577 HIALEAH, FL 33002 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOKES, PAUL M TWO SOUTH BISCAYNE BOULEVARD **SUITE 1910**

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:

MIAMI, FL 33131 US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DUNN, LOWELL S II
Address: 10766 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title:

Name: ARENCIBIA, LIZBETH D
Address: 3308 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: LOWELL S. DUNN II D 02/15/2011