

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: LOWELL DUNN FAMILY CORPORATION

Current Principal Place of Business:

8083 NW 103RD ST
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 22577
HIALEAH, FL 33002

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, PAUL M
TWO SOUTH BISCAYNE BOULEVARD
SUITE 1910
MIAMI, FL 33131 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: D
Name: DUNN, LOWELL S II
Address: 10766 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date