2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12689

Entity Name: DUNKEI, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4023 S. DALE MABRY HWY TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4023 S. DALE MABRY HWY TAMPA, FL 33611

FEI Number: 59-3036196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEITH, JEANNE D OWNER
17204 ESTES ROAD
7407 N. TAMPANIA AVE.
TAMPA, FL 33611 US
TAMPA, FL 33614 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: BRYAN R. KEITH 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEITH, BRYAN R Address: 7407 N. TAMPANIA AVE. City-St-Zip: TAMPA, FL 33614

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: BRYAN ROSS KEITH P 04/26/2011