2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14874

Secretary of State

Entity Name: DUNN INVESTMENTS OF LEE COUNTY, INC.

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

1818 SOUTHEAST 9TH TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1818 SOUTHEAST 9TH TERRACE CAPE CORAL, FL 33990 US

FEI Number: 65-0270430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, MAE L DUNN, MAE L 1818 SE 9TH TERRACE 1818 SE 9TH TERRACE

US US CAPE CORAL, FL 33904 CAPE CORAL, FL 33990

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: MAE L. DUNN 04/05/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED Apr 05, 2009

Title: () Delete Title: (X) Change () Addition

DUNN, PAT J., Name: Name: DUNN, MAE L 1818 SE 9TH TERRACE 1818 SE 9TH TERRACE Address: Address:

City-St-Zip: CAPE CORAL, FL City-St-Zip: CAPE CORAL, FL 33990

Title: STD (X) Delete Title: () Change () Addition Name:

DUNN, MAE L., Name: 1818 SE 9TH TERRACE Address: CAPE CORAL, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAE L. DUNN PD 04/05/2009