

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34723

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: WILLIAM DUNFEE IMPORT/EXPORT CO., INC.

## Current Principal Place of Business:

2401 SW 31 AVE  
F-17  
PEMBROKE PARK, FL 33009 US

## Current Mailing Address:

PO BOX 1245  
HALLANDALE, FL 33008 US

## New Principal Place of Business:

2401 JOHN P LYONS LANE  
F-17  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

FEI Number: 65-0337366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNFEE, WILLIAM R  
2401 SW 31 AVENUE  
F-17  
PEMBROKE PARK, FL 33009 US

## Name and Address of New Registered Agent:

DUNFEE, WILLIAM R  
2401 JOHN P LYONS LANE  
F-17  
PEMBROKE PARK, FL 33009 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: DUNFEE, WILLIAM R  
Address: 2401 SW 31 AVENUE F-17  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: STD ( ) Delete  
Name: DUNFEE, HELEN J  
Address: 2401 SW 31 AVENUE F-17  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VD ( ) Delete  
Name: DUNFEE, WILLIAM F  
Address: 2401 SW 31 AVENUE F-17  
City-St-Zip: PEMBROKE PARK, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: DUNFEE, WILLIAM R  
Address: 2401 JOHN P LYONS LANE  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: STD (X) Change ( ) Addition  
Name: DUNFEE, HELEN J  
Address: 2401 JOHN P LYONS LANE  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VD (X) Change ( ) Addition  
Name: DUNFEE, WILLIAM F  
Address: 2401 JOHN P LYONS LANE  
City-St-Zip: PEMBROKE PARK, FL 33009

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: WILLIAM F DUNFEE

VD

04/16/2009

Electronic Signature of Signing Officer or Director

Date