Entity Name: DUNHAM ENGINEERING, INCORPORATED			997728	
Current Pri	ncipal Place of Business:		5577200	
6102 IMPERIA				
COLLEGE ST	ATION, TX 77845			
Current Ma	iling Address:			
6102 IMPE	RIAL LOOP			
COLLEGE	STATION, TX 77845 US			
EEI Numbo			Cartificate of Clature Deci	weater Nie
			Certificate of Status Desi	red: No
Name and A	Address of Current Registered Agent:			
CORPORATIC 1201 HAYS ST	N SERVICE COMPANY			
	E, FL 32301 US			
TALLAHAOOL	L, I L 52501 05			
			danad annad an bath in tha Otata at Ela	
The above name	ed entity submits this statement for the purpose of changing its	registered office or regis	tered agent, or both, in the State of Flo	
The above name	ed entity submits this statement for the purpose of changing its E: NANCY EMERT	registered office or regis	tered agent, or both, in the State of Flo	04/20/2021
The above name	ed entity submits this statement for the purpose of changing its	registered office or regis	tered agent, or both, in the State of Flo	
The above name SIGNATUR	ed entity submits this statement for the purpose of changing its E: NANCY EMERT	registered office or regis	tered agent, or both, in the State of Flo	04/20/2021
The above name SIGNATUR	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent	registered office or regis	DIRECTOR, SECRETARY,	04/20/2021
The above name SIGNATUR Officer/Dire	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent ector Detail :	Title	DIRECTOR, SECRETARY, TREASURER	04/20/2021
The above name SIGNATUR Officer/Dire Title	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent ector Detail : PRESIDENT	Title Name	DIRECTOR, SECRETARY, TREASURER DUNHAM-TATUM, RACHEL	04/20/2021
The above name SIGNATUR Officer/Dire Title Name	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent ector Detail : PRESIDENT TATUM, TRAVIS C 6102 IMPERIAL LOOP	Title Name Address	DIRECTOR, SECRETARY, TREASURER DUNHAM-TATUM, RACHEL 6102 IMPERIAL LOOP	04/20/2021 Date
The above name SIGNATUR Officer/Dire Title Name Address City-State-Zip:	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent ector Detail : PRESIDENT TATUM, TRAVIS C 6102 IMPERIAL LOOP COLLEGE STATION TX 77845	Title Name	DIRECTOR, SECRETARY, TREASURER DUNHAM-TATUM, RACHEL 6102 IMPERIAL LOOP	04/20/2021 Date
The above name SIGNATUR Officer/Dire Title Name Address City-State-Zip: Title	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent ector Detail : PRESIDENT TATUM, TRAVIS C 6102 IMPERIAL LOOP COLLEGE STATION TX 77845 VICE PRESIDENT	Title Name Address	DIRECTOR, SECRETARY, TREASURER DUNHAM-TATUM, RACHEL 6102 IMPERIAL LOOP	04/20/2021 Date
The above name SIGNATUR Officer/Dire Title Name Address City-State-Zip:	ed entity submits this statement for the purpose of changing its E: NANCY EMERT Electronic Signature of Registered Agent ector Detail : PRESIDENT TATUM, TRAVIS C 6102 IMPERIAL LOOP COLLEGE STATION TX 77845	Title Name Address	DIRECTOR, SECRETARY, TREASURER DUNHAM-TATUM, RACHEL 6102 IMPERIAL LOOP	04/20/2021 Date

City-State-Zip: COLLEGE STATION TX 77845

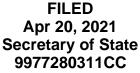
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRAVIS C. TATUM

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2021



2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005240

Entity Name: DUNHAM ENGINEERING INCORPORATED

Date