

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015976

Entity Name: 101 DUNDEE, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

101 SHEPPARD AVE.
DUNDEE, FL 33838

New Principal Place of Business:

101 SHEPARD AVE.
DUNDEE, FL 33838

Current Mailing Address:

101 SHEPPARD AVE.
DUNDEE, FL 33838

New Mailing Address:

101 SHEPARD AVE.
DUNDEE, FL 33838

FEI Number: 75-3266560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDON, WILL
101 SHEPPARD AVE.
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

WILSON, DOUG
101 SHEPARD AVE.
DUNDEE, FL 33838 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: DOUG WILSON

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: WILSON, DOUG
Address: 2405 BERKSHIRE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: DOUG WILSON

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date