

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003782

FILED
May 01, 2011
Secretary of State

Entity Name: PROFESSIONAL MESSAGE BY DAWN, INC.

Current Principal Place of Business:

4706 SE 11TH PL
STE D
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2303 N.W. 9TH TERRACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-4049885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPP, DAWN
2303 N.W. 9TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAPP, DAWN
Address: 2303 N.W. 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: D
Name: PAPP, HAILEY
Address: 2303 N.W. 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: WALLY V CORDELL

CPA

05/01/2011

Electronic Signature of Signing Officer or Director

Date