

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73229

FILED
Jan 07, 2011
Secretary of State

Entity Name: DAWN FINANCIAL CORPORATION

Current Principal Place of Business:

12857 COCO PLUM LANE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

12857 COCO PLUM LANE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-3150387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: DPST
Name: WOOD, MARILYN S
Address: 12857 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

Title: PTC
Name: WOOD, MARILYN S
Address: 12857 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

Title: P
Name: WOOD, JAMES J
Address: 12857 COCO PLUM LANE
City-St-Zip: NAPLES, FL 34119

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: JAMES J. WOOD

P

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date