2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008515

FILED Apr 17, 2012 Secretary of State

Entity Name: DREAMS OF THOMASTON, INC.

Current Principal Place of Business: New Principal Place of Business:

521 BURNT TREE LANE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

521 BURNT TREE LANE APOPKA, FL 32712 US

FEI Number: 90-0501192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASCO-SHAFER, SUZANNE E 521 BURNT TREE LANE APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: LASCO-SHAFER, SUZANNE E Address: 521 BURNT TREE LANE City-St-Zip: APOPKA, FL 32712 US

Title: VP

Name: SHAFER, RONALD C Address: 521 BURNT TREE LANE City-St-Zip: APOPKA, FL 32712 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE E LASCO-SHAFER

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04/17/2012