

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584034

FILED
Mar 28, 2011
Secretary of State

Entity Name: DAWN INDUSTRIES, INCORPORATED

Current Principal Place of Business:

% WECHSLER, HOWARD
20933 N.E. 38 AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

% WECHSLER, HOWARD
20933 N.E. 38 AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-1863620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WECHSLER, HOWARD
20933 NE 38 AVE
AVENTURA, FL 33180 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: PD
Name: WECHSLER, HOWARD
Address: 20933 NE 38 AVE
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: WECHSLER, MICHAEL
Address: 11706 S.W. 53 PL
City-St-Zip: COOPER CITY, FL 33330

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: HOWARD WECHSLER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date