

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004918

FILED
Feb 08, 2012
Secretary of State

Entity Name: DREAMS FOR KIDS INC.

Current Principal Place of Business:

155 N. MICHIGAN AVE., SUITE 700
CHICAGO, IL 60601

New Principal Place of Business:

155 N. MICHIGAN AVENUE
700
CHICAGO, IL 60601

Current Mailing Address:

155 N. MICHIGAN AVE., SUITE 700
CHICAGO, IL 60601

New Mailing Address:

155 N. MICHIGAN AVENUE
700
CHICAGO, IL 60601

FEI Number: 36-3781104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDAON, DAVE
211 OUTRIGGER WAY
ST. AUGUSTIN, FL 32084 US

Name and Address of New Registered Agent:

HUDSON, DAVE
211 OUTRIGGER WAY
ST. AUGUSTIN, FL 32084 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: DAVE HUDSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUOHY, TOM
Address: 155 N. MICHIGAN AVENUE, SUITE 700
City-St-Zip: CHICAGO, IL

Title: C
Name: ED, KAVANAUGH
Address: 17637 RIDGELAND AVENUE
City-St-Zip: TINLEY PARK, IL 60477

Title: C
Name: MARK, CARTER
Address: 29 S. LASALLE
City-St-Zip: CHICAGO, IL 606003

Title: D
Name: HILLARD, DOROTHY
Address: 8353 S. VERNON
City-St-Zip: CHICAGO, IL 60619

Title: D
Name: LAWLESS, DAVE
Address: 1157 PAGNI DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: D
Name: EGAN, COLLEEN
Address: AKOO INTERNATIONAL, 2500 N. HARLEM
City-St-Zip: ELMWOOD PARK, IL 60707

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: TOM TUOHY

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date