

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38443

FILED
Apr 23, 2012
Secretary of State

Entity Name: DAWN S. STORY, INC.

Current Principal Place of Business:

3802D BRITTON PLAZA
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

3802D BRITTON PLAZA
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-2293095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAS, GERALD
4851 W GANDY BLVD
B11L39
TAMPA, FL 33611 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: TD
Name: LUKAS, SHARON
Address: 4851 W GANDY BLVD B11L39
City-St-Zip: TAMPA, FL 33611

Title: PD
Name: LUKAS, GERALD
Address: 4851 W GANDY BLVD B11L39
City-St-Zip: TAMPA, FL 32611

Title: D
Name: LUKAS, KEITH
Address: 3801. TYSON AVE #206
City-St-Zip: TAMPA, FL 33611 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD LUKAS

PD

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date