2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98976

Entity Name: DAWNTONY, INC.

FILED Jun 17, 2010 Secretary of State

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

11420 NW 13 CT

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

11420 NW 13 CT

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0007205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SORRENTINO, ANTHONY SORRENTINO, DAWN 11420 NW 13 CT 11420 NW 13 CT

PEMBROKE PINES, FL 33026 US PEMBROKE PINES, FL 33026 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: DAWN SORRENTINO 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTD

Name: SORRENTINO, DAWN Address: 11420 NW 13 CT City-St-Zip: PEMBROKE PINES, FL

Title: PSD

Name: SORRENTINO, BRADLEY
Address: 11420 NW 13 CT
City-St-Zip: PEMBROKE PINES, FL

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: DAWN SORRENTINO VTD 06/17/2010