

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010806

FILED
Feb 10, 2012
Secretary of State

Entity Name: DREAMSTONE PRODUCTIONS, INC.

Current Principal Place of Business:

104 BRANTLEY HALL LANE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 160847
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 20-5718225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICZEK, KAREN A
104 BRANTLEY HALL LANE
LONGWOOD, FL 32779 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: P
Name: JANICZEK, KAREN A
Address: 104 BRANTLEY HALL LANE
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: JANICZEK, MICHAEL J
Address: 104 BRANTLEY HALL LANE
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: JANICZEK, HEATHER C
Address: 104 BRANTLEY HALL LANE
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL J. JANICZEK

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date