

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 01, 2010
Secretary of State

Entity Name: THE DREAMS FACTORY, INC

Current Principal Place of Business:

3186 QUAIL DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3186 QUAIL DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-1124448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUZ STELLA
3186 QUAIL DRIVE
DELTONA, FL 32738 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: D
Name: GOMEZ, LUZ S
Address: 3186 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D
Name: GOMEZ, ALBERTO
Address: 3186 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D
Name: PEDREROS, LEONARDO I
Address: 3186 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

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: LUZ S. GOMEZ

MRS

08/01/2010

Electronic Signature of Signing Officer or Director

Date