2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007264

Entity Name: PINK HOPES AND DREAMS, INC

FILED Sep 14, 2010 Secretary of State

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

1743 MARKER ROAD 164 SUNSHINE BLVD POLK CITY, FL 33868 POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

P.O. BOX 1273 POLK CITY, FL 33868

FEI Number: 26-4536075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIDDLEY, MELISSA K
1743 MARKER ROAD
POLK CITY, FL 33868 US
RIDDLEY, MELISSA K
164 SUNSHINE BLVD
POLK CITY, FL 33868 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: MELISSA K. RIDDLEY 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: RIDDLEY, MELISSA K Address: 164 SUNSHINE BLVD City-St-Zip: POLK CITY, FL 33868 US

Title: DIR.

Name: RIDDLEY, ANTHONY R Address: 164 SUNSHINE BLVD City-St-Zip: POLK CITY, FL 33868 US

Title: DIR

Name: KNOWLES, JOANNA G Address: 10361 RACHEL CHERIE DRIVE City-St-Zip: POLK CITY, FL 33868 US

Title: DIR

Name: KNOWLES, DANIEL G

Address: 10361 RACHEL CHERIE DRIVE

City-St-Zip: POLK CITY, FL 33868

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: MELISSA K. RIDDLEY DIR 09/14/2010