

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078190

FILED
Apr 26, 2012
Secretary of State

Entity Name: DREAMS RETAIL CORPORATION

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0002136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, DAVID M
2 SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FL 33324 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: TANNENBAUM, ROSS
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: ST
Name: GREENE, DAVID M
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: TANNENBAUM, ROSS
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: BATISTONE, SAM
Address: 2 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: DAVID M. GREENE

SRVP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date