

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000000995

FILED
Apr 27, 2011
Secretary of State

Entity Name: DREAMDOVE PRODUCTIONS, INC.

Current Principal Place of Business:

1001 N. LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 US

New Principal Place of Business:

30845 RIDGECREST TERRACE
SORRENTO, FL 32776 US

Current Mailing Address:

1001 N. LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 US

New Mailing Address:

30845 RIDGECREST TERRACE
SORRENTO, FL 32776 US

FEI Number: 80-0007759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI, FRANK P JR
2003 LAKE HOWELL LANE., STE 101
MAITLAND, FL 32751 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: CLAYPOOLE, DENNIS L D
Address: 30845 RIDGECREST TERRACE
City-St-Zip: SORRENTO, FL 32776 US

Title: D
Name: CLAYPOOLE, JOANN M D
Address: 30845 RIDGECREST TERRACE
City-St-Zip: SORRENTO, FL 32776 US

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: DENNIS L. CLAYPOOLE

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date