

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031245

Entity Name: DAWN RENE', INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3027 MAIN ST
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

PO BOX 829
VERNON, FL 32462

New Mailing Address:

FEI Number: 03-0408710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, DAWN R
3027 MAIN STREET
VERNON, FL 32462 US

Name and Address of New Registered Agent:

FROST HADDOCK, DAWN R
3027 MAIN STREET
VERNON, FL 32462 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: DAWN FROST HADDOCK

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FROST, DAWN R
Address: P O BOX 829
City-St-Zip: VERNON, FL 32462

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: DAWN FROST HADDOCK

Electronic Signature of Signing Officer or Director

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04/12/2011

Date