

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057969

Entity Name: PIPE DREAMS USA, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810

New Principal Place of Business:

8385 SOUTH US HIGHWAY 17/92
FERN PARK, FL 32730

Current Mailing Address:

6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810

New Mailing Address:

8385 SOUTH US HIGHWAY 17/92
FERN PARK, FL 32730

FEI Number: 57-1168960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPTON, JAMES
6325 N ORANGE BLOSSOM TRAIL
UNIT #135
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

KNAPTON, JAMES
8385 SOUTH US HIGHWAY 17/92
FERN PARK, FL 32730 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: JAMES KNAPTON

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KNAPTON, JAMES R
Address: 8385 SOUTH US HIGHWAY 17/92
City-St-Zip: FERN PARK, FL 32730

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: JAMES KNAPTON

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date