

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031782

Entity Name: TORREYA DAWN INC

FILED  
Jan 08, 2011  
Secretary of State

**Current Principal Place of Business:**

670 SARINA TERRACE SW  
VERO BEACH, FL 32968

**New Principal Place of Business:**

**Current Mailing Address:**

670 SARINA TERRACE SW  
VERO BEACH, FL 32968

**New Mailing Address:**

FEI Number: 20-0581910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEAN, THOMAS M  
670 SARINA TERRACE SW  
VERO BEACH, FL 32968 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: KEAN, THOMAS M  
Address: 670 SARINA TERRACE SW  
City-St-Zip: VERO BEACH, FL 32968

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: THOMAS M KEAN

PRES

01/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date