

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: FLORIDA DREAMS REAL ESTATE SALES AND RENTALS, INC.

Current Principal Place of Business:

14887 SEMINOLE TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 662
INDIAN ROCKS BCH, FL 33785

New Mailing Address:

FEI Number: 20-1888010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIAN, LINDA A
14887 SEMINOLE TRAIL
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

HENRY, REBECCA D
14887 SEMINOLE TRAIL
SEMINOLE, FL 33776 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: REBECCA HENRY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIAN, LINDA A
Address: 14887 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: CEO
Name: HENRY, REBECCA
Address: 14887 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

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: REBECCA HENRY

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date