

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126251

Entity Name: VESSEL DAWN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

202 B ROANOKE AVE
MOREHEAD CITY, NC 28557

New Principal Place of Business:

2323 ORANGE PICKER RD.
JACKSONVILLE, FL 32223

Current Mailing Address:

202 B ROANOKE AVE
MOREHEAD CITY, NC 28557

New Mailing Address:

2323 ORANGE PICKER RD.
JACKSONVILLE, FL 32223

FEI Number: 20-5675477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, LINDA E
2323 ORANGE PICKER RD.
JACKSONVILLE, FL 32223 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: PRES
Name: HAGAN, DAVID C
Address: 2323 ORANGE PICKER RD
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID C. HAGAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date