

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009388

FILED
Apr 22, 2009
Secretary of State

Entity Name: DAWN-ALLYN, INC.

Current Principal Place of Business:

11207 ORANGE HIBISCUS LN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12237 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11207 ORANGE HIBISCUS LN
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12237 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8444591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKBERG, DAWN
11207 ORANGE HIBISCUS LN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WICKBERG, DAWN
12237 TILLINGHAST CIRCLE
PALM BEACH GARDENS, FL 33418 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 WICKBERG

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WICKBERG, DAWN A
Address: 11207 ORANGE HIBISCUS LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WICKBERG, DAWN A
Address: 12237 TILLINGHAST CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN WICKBERG

PST

04/22/2009

Electronic Signature of Signing Officer or Director

Date