2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014332

Entity Name: DREAM WORKS CUSTOMS, INC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

519 N. KENTUCKY AVE. 2780 E FOWLER AVE LAKELAND, FL 33801

159

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

2780 E FOWLER AVE P.O. BOX 93445 LAKELAND, FL 33804 US

TAMPA, FL 33612 US

FEI Number: 02-0798253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYONS, LISA C LYONS, LISA C 519 N. KENTUCKY AVE. 2780 E FOWLER AVE BOX 93445 159 LAKELAND, FL 33804 US TAMPA, FL 33612 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: LISA C LYONS 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

LYONS, LISA C LYONS, LISA C Name: Name: P.O. BOX 93445 Address: 2780 E FOWLER AVE Address: City-St-Zip: LAKELAND, FL 33804 US City-St-Zip: TAMPA, FL 33612 US

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: LISA C LYONS **PRES** 03/24/2009