

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029113

Entity Name: DREAMTOFISH HOLDINGS, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1395 E. LAFAYETTE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

1480B APALACHEE PARKWAY
TALLAHASSEE, FL 32301

Current Mailing Address:

1395 E. LAFAYETTE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

1480B APALACHEE PARKWAY
TALLAHASSEE, FL 32301

FEI Number: 20-8584687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, RAFAEL
1395 E. LAFAYETTE ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RICARDO, RAFAEL
1480B APALACHEE PARKWAY
TALLAHASSEE, FL 32301 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO, RAFAEL
Address: 3300 CALUMET DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: V () Delete
Name: RICARDO, JENNIFER
Address: 3300 CALUMET DR.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL RICARDO

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date