

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055809

FILED
Apr 29, 2009
Secretary of State

Entity Name: DREAM THEME DESIGNS INC

Current Principal Place of Business:

2032 CR 220
ORANGE PARK, FL 32073

New Principal Place of Business:

747 CREIGHTON RD
ORANGE PARK, FL 32003

Current Mailing Address:

2032 CR 220
ORANGE PARK, FL 32073

New Mailing Address:

747 CREIGHTON RD.
ORANGE PARK, FL 32003

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINES, G. JOEL
2032 CR 220
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HEINES, G. JOEL
747 CREIGHTON RD
ORANGE PARK, FL 32003 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINES, G. JOEL
Address: P.O. BOX 9498
City-St-Zip: FLEMMING ISLAND, FL 32006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINES, G. JOEL
Address: 747 CREIGHTON RD.
City-St-Zip: ORANGE PARK, FL 32003

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: G. JOEL HEINES

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date