

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108349

FILED
Apr 26, 2011
Secretary of State

Entity Name: DREAM DESIGNS EMPIRE, INC.

Current Principal Place of Business:

1715 CR 202
OXFORD, FL 34484

New Principal Place of Business:

8484 CR 127
WILDWOOD, FL 34485

Current Mailing Address:

1715 CR 202
OXFORD, FL 34484

New Mailing Address:

8484 CR 127
WILDWOOD, FL 34485

FEI Number: 26-1159338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON BARLEY, P.A.
4422 NE 83RD ROAD
WILDWOOD, FL 34785 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: P, D
Name: RICHARDSON, STACY
Address: 1715 C.R. 202
City-St-Zip: OXFORD, FL 34484

Title: VP
Name: RICHARDSON, ROBERT
Address: 1715 C.R. 202
City-St-Zip: OXFORD, FL 34484

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: STACY RICHARDSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date