2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2009
Secretary of State

DOCUMENT# P08000028825

Entity Name: DREAM DRIVEN ENTERPRISES, INC.

Current Principal Place of Business:

18190 SANDY PINES CIRCLE
FORT MEYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2182
SARASOTA, FL 34230

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAYLOR, WILLIAM DAVID JR
18190 SANDY PINES CIRCLE
FORT MEYERS, FL 33917 US

Name and Address of New Registered Agent:

WILCOX, DAVID W
308 13TH ST. W.
BRADENTON, FL 34205 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: DAVID W. WILCOX 08/27/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NAYLOR, WILLIAM D
Address: 18190 SANDY PINES CIRCLE
City-St-Zip: FT MEYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: NAYLOR, WILLIAM D
Address: 18190 SANDY PINES CIRCLE
City-St-Zip: FT MEYERS, FL 33917

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: WILLIAM D. NAYLOR PSD 08/27/2009
Electronic Signature of Signing Officer or Director Date