

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054272

FILED
Jan 10, 2012
Secretary of State

Entity Name: DREAMS COME TRUE REALTY, INC.

Current Principal Place of Business:

1407 VISCAYA PARKWAY
SUITE 2
CAPE CORAL, FL 33990

New Principal Place of Business:

1136 NE PINE ISLAND RD.
SUITE 76
CAPE CORAL, FL 33909

Current Mailing Address:

P O BOX 151985
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 80-0194500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-CUQUEJO, BARBARA
1407 VISCAYA PARKWAY
SUITE 2
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HERNANDEZ-CUQUEJO, BARBARA
1136 NE PINE ISLAND RD
SUITE 76
CAPE CORAL, FL 33909 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: BARBARA HERNANDEZ-CUQUEJO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ-CUQUEJO, BARBARA
Address: 1136 NE PINE ISLAND RD.
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: GOODMAN, JUDY
Address: 1136 NE PINE ISLAND RD. SUITE 76
City-St-Zip: CAPE CORAL, FL 33909

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: BARBARA HERNANDEZ-CUQUEJO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date