2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105435

Entity Name: LIVING THE AMERICAN DREAM INC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1308 N LAVON AVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1308 N LAVON AVE KISSIMMEE, FL 34741

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, PAMELA J
1674 STARFISH ST
KISSIMMEE, FL 34744
US

MURPHY, PAMELA J
1308 N LAVON AVE
KISSIMMEE, FL 34741
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: PAMELA J MURPHY 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 MURPHY, PAMELA J

 Address:
 1308 N LAVON AVE

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: PRES

Name: WHITTINGTON, HONEY
Address: 1308 N LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP

Name: MC QUAGGE, TROY
Address: 1308 N LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC

Name: BRIETENSTINE, ROSEMARY
Address: 1308 N LAVON AVE
City-St-Zip: KISSIMMEE, FL 34741

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: PAMELA J MURPHY TREA 03/21/2012