

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010069

FILED
Mar 17, 2011
Secretary of State

Entity Name: DREAM BIG OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

701 S ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

604 TRUMPET PL
CELEBTATION, FL 34747 US

Current Mailing Address:

701 S ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

604 TRUMPET PL
CELEBTATION, FL 34747 US

FEI Number: 26-4173038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELARDO, JOHN
701 S. ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BELARDO, JOHN
604 TRUMPET PL
CELEBRATION, FL 34747 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: JOHN BELARDO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELARDO, JOHN
Address: 604 TRUMPET PL
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: BELARDO, DEBORAH
Address: 604 TRUMPET PL
City-St-Zip: CELEBRATION, FL 34747 US

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: JOHN BELARDO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date