

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067982

FILED
Jun 09, 2010
Secretary of State

Entity Name: DREAM BEACH FELIX HOLIDAY, INC.

Current Principal Place of Business:

1323-B CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1323-B CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

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:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914 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: D
Name: MEINS, HARTMUT O
Address: 1323-B CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

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: HARTMUT O. MEINS

D

06/09/2010

Electronic Signature of Signing Officer or Director

Date