

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006224

Entity Name: A.M. DAWN, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

18000 NW 31 AVENUE  
MIAMI GARDENS, FL 33056 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 174168  
HIALEAH, FL 33017

**New Mailing Address:**

FEI Number: 65-0184463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HALL, MARGARET A  
18000 NW 31 AVENUE  
MIAMI GARDENS, FL 330563517 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: P  
Name: HALL, MARGARET A  
Address: 18000 NW 31 AVENUE  
City-St-Zip: MIAMI GARDENS, FL 330563517 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: MARGARET A. HALL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date