

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015688

FILED
Mar 18, 2011
Secretary of State

Entity Name: DAWN RENE MINISTRIES, INC.

Current Principal Place of Business:

2364 NW 138TH DRIVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2364 NW 138TH DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

SCHUCK, MARY E
5024 SW 91 AVE
COOPER CITY, FL 33328 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: MARY E. SCHUCK

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCCANN, DAWN R
Address: 2364 NW 138TH DRIVE
City-St-Zip: SUNRISE, FL 33323

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: MARY E. SCHUCK

RA

03/18/2011

Electronic Signature of Signing Officer or Director

Date