2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072098

Entity Name: TWO LADIES DREAMING, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5401 TAMARIND RIDGE DR NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

5401 TAMARIND RIDGE DR NAPLES, FL 34119 US

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

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

WYNN, LORI 5401 TAMARIND RIDGE DR NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WYNN, LORI

Address: 5401 TAMARIND RIDGE DR City-St-Zip: NAPLES, FL 34119 US

Title: V

 Name:
 SPENCER, SUE ELLEN

 Address:
 2544 FIRST STREET #202

 City-St-Zip:
 FT. MYERS, FL 33901 US

Title: D

Name: WYNN, THOMAS

Address: 5401 TAMARIND RIDGE DR. City-St-Zip: NAPLES, FL 34119 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: LORI J WYNN PD 05/01/2011