

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083860

FILED
Apr 18, 2011
Secretary of State

Entity Name: BY DAWN'S EARLY LIGHT, INC.

Current Principal Place of Business:

390 112TH AVENUE NORTH
#6105
ST PETERSBURG, FL 33716

New Principal Place of Business:

8461 55TH WAY NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

390 112TH AVENUE NORTH
#6105
ST PETERBURG, FL 33716

New Mailing Address:

8461 55TH WAY NORTH
PINELLAS PARK, FL 33781

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

Name and Address of Current Registered Agent:

ROSS, DAWN N
390 112TH AVENUE NORTH
#6105
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

ROSS, DAWN N
8461 55TH WAY NORTH
PINELLAS PARK, FL 33781 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: DAWN N ROSS

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, DAWN N
Address: 8461 55TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: DAWN N ROSS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date