2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096243

Entity Name: SUN DREAM SERVICES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1110 SW 28TH STREET CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1110 SW 28TH STREET CAPE CORAL, FL 33914

FEI Number: 27-4109561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTWICH, JUERGEN H 1110 SW 28TH STREET CAPE CORAL, FL 33914

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: P.S

 Name:
 PROBST, KARL

 Address:
 1024 SE 5TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: V,T

 Name:
 FUCHS, SILKE

 Address:
 1024 SE 5TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990 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: KARL PROBST P 01/04/2011