2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000096306

Entity Name: PRINCESS DREAM INC

FILED Apr 03, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 328 STATE ROAD 60 E LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** 328 STATE ROAD 60 E LAKE WALES, FL 33853 FEI Number: 27-4075459 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: PATEL, HARIPRASAD I 6309 HAMPTON POINTE CIRCLE LAKELAND, FL 33813 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: PATEL, HARIPRASAD I

Address: 6309 HAMPTON POINTE CIRCLE

City-St-Zip: LAKELAND, FL 33813

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: HARIPRASAD I PATEL P 04/03/2012