2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083757

Entity Name: MAKING DREAMWORKS, INC

FILED Jan 19, 2012 Secretary of State

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

2795 SOUTH STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P. O. BOX 895478

LEESBURG, FL 34789 US

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

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

WILLIAMS, DANNIE L 2795 SOUTH STREET LEESBURG, FL 34748 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:

 Name:
 WILLIAMS, DANNIE L

 Address:
 2795 SOUTH STREET

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: VP

Name: WILLIAMS, PRECIOUS B Address: 2795 SOUTH STREET City-St-Zip: LEESBURG, FL 34748 US

Title: D

 Name:
 WILLIAMS, DANAE L

 Address:
 2795 SOUTH STREET

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: [

Name: WILLIAMS, DANISHA L Address: 2795 SOUTH STREET City-St-Zip: LEESBURG, FL 34748 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: DANNIE WILLIAMS P 01/19/2012