2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051672

Entity Name: THE DREAM WEAVER COLLECTION, INC.

FILED Jul 07, 2010 Secretary of State

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

364 ST. ARMANDS CIRCLE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

364 ST. ARMANDS CIRCLE 354-364 ST. ARMANDS CIRCLE SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 65-0594011 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:

LAMBRECHT, WILLIAM G

200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

MORGAN, JOAN E
425 PARTRIDGE CIRCLE
SARASOTA, FL 34236 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: JOAN E MORGAN 07/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORGAN, JOAN E
Address: 425 PARTRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: SEACE, ERIC

Address: 3354 PLANTATION PLACE City-St-Zip: SARASOTA, FL 34231

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: JOAN E MORGAN PRES 07/07/2010