

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070207

FILED
Apr 29, 2011
Secretary of State

Entity Name: DREAM GIRLS, INC.

Current Principal Place of Business:

4020 EAST 12TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

4020 EAST 12TH AVE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3363183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAILE, KELLY F
4020 EAST 12TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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: CFO
Name: COIL, JOHN M
Address: 4020 E 12TH AVE
City-St-Zip: TAMPA, FL 33605 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: JOHN COIL

_____ Electronic Signature of Signing Officer or Director

CFO

04/29/2011

_____ Date