

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060798

Entity Name: DREAMCASTLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2119 W. CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

111 SOUTH ALBANY AVE
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

2119 W. CASS STREET
TAMPA, FL 33606

New Mailing Address:

111 SOUTH ALBANY AVE
SUITE 200
TAMPA, FL 33606

FEI Number: 59-3389322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, CHERYL A
2119 W. CASS STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PARRISH, CHERYL A
111 SOUTH ALBANY AVE
SUITE 200
TAMPA, FL 33606 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: CHERYL A PARRISH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRISH, JOHN A
Address: 111 SOUTH ALBANY AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: V
Name: PARRISH, CHERYL A
Address: 111 SOUTH ALBANY AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

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: CHERYL A PARRISH

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date