

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68081

FILED
Apr 20, 2009
Secretary of State

Entity Name: MISS DREAM GIRL AMERICA, INC.

Current Principal Place of Business:

4096 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4096 PONTE VEDRA BLVD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3082346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, KEVIN S ESQ
817 WILLOW BRANCH AVE.
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTS, PATSY
Address: 4096 PONTE VEDRA BLVD.
City-St-Zip: JACKSONVILLE BCH, FL

Title: D () Delete
Name: HOLZER, CURT III
Address: 4096 PONTE VEDRA BLVD.
City-St-Zip: JACKSONVILLE BCH, FL

Title: D () Delete
Name: LEWIS, BRITTANY
Address: 4096 PONTE VEDRA BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURT HOLZER III

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date