

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11912

Entity Name: DREAM INN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3217 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 62

New Principal Place of Business:

Current Mailing Address:

3217 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 62

New Mailing Address:

FEI Number: 59-3114145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERGER, JOHN J.
3217 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 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: S
Name: KINBERGER, JOHN J.
Address: 3217 SOUTH ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHRS, FL 32118

Title: PD
Name: KINBERGER, CYNTHIA K.
Address: 3217 SOUTH ATLANTIC AVE.
City-St-Zip: DAYTONA BCH SHRS, FL 32118

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 J KINBERGER

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date