

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73229

Entity Name: DAWN FINANCIAL CORPORATION

Current Principal Place of Business:

12857 COCO PLUM LANE
NAPLES, FL 34119

Current Mailing Address:

12857 COCO PLUM LANE
NAPLES, FL 34119 US

FEI Number: 59-3150387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES MJR.
2390 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name WOOD, MARILYN S
Address 12857 COCO PLUM LANE
City-State-Zip: NAPLES FL 34119

Title PTC
Name WOOD, MARILYN S
Address 12857 COCO PLUM LANE
City-State-Zip: NAPLES FL 34119

Title P
Name WOOD, JAMES J
Address 12857 COCO PLUM LANE
City-State-Zip: NAPLES FL 34119

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: JAMES J. WOOD

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date