

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072479

Entity Name: DILSON ENTERPRISES, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

C/O MORRIS ENGELBERG, ESQ.
4040 SHERIDAN
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O MORRIS ENGELBERG, ESQ.
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

C/O MORRIS ENGELBERG, ESQ.
4040 SHERIDAN
HOLLYWOOD, FL 33021

New Mailing Address:

C/O MORRIS ENGELBERG, ESQ.
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1123956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ENGELBERG, MORRIS ESQ.
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MORRIS ENGELBERG, ESQ.

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DILSON, JEFFREY
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JEFFREY DILSON

PSD

03/23/2011

Electronic Signature of Signing Officer or Director

Date