

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072479

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** DILSON ENTERPRISES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 ESQ.  
4040 SHERIDAN STREET  
HOLLYWOOD, FL 33021      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: 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

PRES

04/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date