

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114830

Entity Name: DAYTON-GRANGER, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

3299 SW 9TH AVE
FT LAUDERDALE, FL 333153026

New Principal Place of Business:

Current Mailing Address:

3299 SW 9TH AVE
FT LAUDERDALE, FL 333153026

New Mailing Address:

FEI Number: 59-1926443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, GIBBONS D
3299 SW 9TH AVE
FT LAUDERDALE, FL 333153026 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: D/P
Name: CLINE, GIBBONS D
Address: 3299 SW 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 333153026

Title: DVP
Name: CLINE, SIGRUN U
Address: 3299 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 333153026

Title: DM
Name: CLINE, GIBBONS D JR.
Address: 3299 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 333153026

Title: DST
Name: CLINE, KRISTIN K
Address: 3299 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 333153026

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: GIBBONS D. CLINE

_____ Electronic Signature of Signing Officer or Director

DP

02/21/2012

_____ Date