2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066567

Entity Name: DALE MABRY RICHFIELD INC.

Current Principal Place of Business:

C/O HADLEY & CO. 241 MAIN STREET BUFFALO, NY 14203

Current Mailing Address:

C/O HADLEY & CO. 241 MAIN STREET BUFFALO, NY 14203

FEI Number: 46-0698353

Name and Address of Current Registered Agent:

HANEY, GREGORY-SCOTT RESQ. 101 EAST KENNEDY BOULEVARD SUITE 2800 TAMPA, FL 33602 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

Officer/Director Detail :

Title	DIRECTOR
Name	LAW, RICHARD K
Address	289 GREENBROOKE DRIVE, WOODBRIDGE,
City-State-Zip:	ONTARIO, CANADA L4L 8L1

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.

DIRECTOR

SIGNATURE: RICHARD K. LAW

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2021 Secretary of State 4557436195CC

Certificate of Status Desired: No

01/11/2021 Date

Date