2014 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 FILED
Jan 11, 2014
Secretary of State
CC5202874983

Current Mailing Address:

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

FEI Number: 46-0698353 Certificate of Status Desired: No

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

Date

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.

SIGNATURE: RICHARD K. LAW DIRECT 01/11/2014