

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 279736

Entity Name: DAYTON ANDREWS, INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

2388 GULF TO BAY BOULEVARD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2388 GULF TO BAY BOULEVARD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1039030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGENAU, STEVEN E
1803 LONGVIEW LANE
TARPON SPRINGS, FL 34689 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: PD () Delete
Name: ANDREWS, DAYTON T,
Address: 440 COUNTRY CLUB ROAD
City-St-Zip: BELLEAIR, FL

Title: VD () Delete
Name: ANDREWS, C TAYLOR,
Address: 6161 86TH AVE N.
City-St-Zip: PINELLAS PARK, FL

Title: STD () Delete
Name: HAGENAU, STEVEN E.,
Address: 1803 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: ANDREWS, ALFRED B,
Address: 2225 KENT PL
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: ANDREWS, BETTY JO
Address: 440 COUNTRY CLUB RD
City-St-Zip: BELLEAIR, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: ANDREWS, ELLIOTT B
Address: 575 TRADEWINDS DR
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN E HAGENAU

S/T

10/30/2007

Electronic Signature of Signing Officer or Director

Date