

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279736

FILED
Feb 15, 2011
Secretary of State

Entity Name: DAYTON ANDREWS, INC.

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
Name: ANDREWS, ALFRED B
Address: 2225 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

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

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

Title: VD
Name: ANDREWS, ELLIOTT B
Address: 575 TRADEWINDS DR
City-St-Zip: DUNEDIN, FL 34698

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: STEVEN E HAGENAU

S/T

02/15/2011

Electronic Signature of Signing Officer or Director

Date