

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003004

FILED
Feb 27, 2005
Secretary of State

Entity Name: DARTON INCORPORATION

Current Principal Place of Business:

994 HWY. 315
FORTSON, GA 318081

New Principal Place of Business:

Current Mailing Address:

994 HWY. 315
FORTSON, GA 318081

New Mailing Address:

FEI Number: 58-2464988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, KEVIN
9977 MAHAN DRIVE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAMPTON, J.D.
Address: 994 HWY. 315
City-St-Zip: FORTSON, GA 318081

Title: D () Delete
Name: HOGAN, BELINDA
Address: 9977 MAHAN DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: HAMPTON, SANDRA
Address: 994 HWY. 315
City-St-Zip: FORTSON, GA 318081

Title: S () Delete
Name: HAMPTON, DARRYL
Address: 994 HWY. 315
City-St-Zip: FORTSON, GA 318081

Title: V () Delete
Name: HOGAN, KEVIN
Address: 9977 MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32308

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA HAMPTON

P

02/27/2005

Electronic Signature of Signing Officer or Director

Date