

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39338

Entity Name: DALE ANN, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2110-B BOCA RATON DR.
STE. 102
AUSTIN, TX 78747 US

New Principal Place of Business:

Current Mailing Address:

2110-B BOCA RATON DR
SUITE 102
AUSTIN, TX 78747 US

New Mailing Address:

FEI Number: 59-2103164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, R. GARY
525 POPE AVE NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

KALOGRIDIS, MITCHELL D
41040 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 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: MITCHELL D. KALOGRIDIS

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALOGRIDIS, MITCHELL D
Address: 2110-B BOCA RATON DR SUITE 102
City-St-Zip: AUSTIN, TX 78747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KALOGRIDIS, MITCHELL D
Address: 2110-B BOCA RATON DR SUITE 102
City-St-Zip: AUSTIN, TX 78747

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: MITCHELL D. KALOGRIDIS

DIR

02/05/2009

Electronic Signature of Signing Officer or Director

Date