

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52824

Entity Name: DALCO, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

3400 OCEAN BEACH BLVD
815
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 321355
COCOA BEACH, FL 329321355

New Mailing Address:

3400 OCEAN BEACH BLVD
815
COCOA BEACH, FL 32931

FEI Number: 59-2316394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETTA, ANTONIO
3400 OCEAN BEACH BLVD
815
COCOA BEACH, FL 32931 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: DP
Name: LAURETTA, ANTONIO
Address: 3400 OCEAN BEACH BLVD # 815
City-St-Zip: COCOA BEACH, FL 32931

Title: STD
Name: LAURETTA, DEBBIE
Address: 3400 OCEAN BEACH BLVD # 815
City-St-Zip: COCOA BEACH, FL 32931

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: ANTONIO LAURETTA

DP

01/30/2011

Electronic Signature of Signing Officer or Director

Date