

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01526

Entity Name: DALE VILLAGE, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

4901 SW 27TH COURT.
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5001 HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33023 US

New Mailing Address:

4901 SW 27TH COURT.
PEMBROKE PARK, FL 33023 US

FEI Number: 59-2412411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSEAU, LISA
4901 SW 27TH COURT
PEMBROKE PARK, FL 33023 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: P () Delete
Name: BOYER, SERGE
Address: 5031 SW 28 COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP () Delete
Name: MERCURI, BRUNO
Address: 4930 SW 25 COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: T () Delete
Name: BLANCHET, MARCEL
Address: 5101 SW 28TH STREET
City-St-Zip: PEMBROKE PARK, FL 33023

Title: S () Delete
Name: BOURBONNAIS, GILLES
Address: 4894 SW 25TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: ROACH, DAVID
Address: 2621 SW 25TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: FORTIER, HENRI
Address: 5051 SW 25 TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: SERRE, GILLES
Address: 5061 SW 28TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

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 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: SERGE BOYER

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date