

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01526

FILED
Mar 08, 2011
Secretary of State

Entity Name: DALE VILLAGE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOURBONNAIS, GILLES
Address: 4901 SW 27TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP
Name: SERRE, GILLES
Address: 5061 SW 28TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: T
Name: GIRARD, BERNARD
Address: 5121 SW 26TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: S
Name: BOURGON, DANIELLE
Address: 4851 SW 27TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D
Name: MERCURI, BRUNO
Address: 4930 SW 25TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

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

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: GILLES BOURBONNAIS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date