

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01526

FILED
Mar 07, 2012
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: LACHANCE, ANDRE
Address: 4870 SW 28TH 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

03/07/2012

Electronic Signature of Signing Officer or Director

Date

H01526
3-7-12



DALE VILLAGE, INC.

4901 S.W. 27th Court - Pembroke Park, Florida 33023

(954) 987-9471 • Fax: (954) 987-6818

e-mail: dalevillage@hotmail.com • www.dalevillage.org

MARCH 7, 2012

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT NUMBER: H01526
DALE VILLAGE INC
4901 SW. 27TH COURT
PEMBROKE PARK. FL. 33023
Email: dalevillage@hotmail.com
Phone: 954-987-9471 fax: 954-987-6818

I JUST MADE ON LINE THE ANNUAL REPORT FOR DALE VILLAGE INC

ON THE ANNUAL REPORT ON LINE YOU HAVE ONLY 6 SPACES AND WE HAVE 7 NAMES.

SO PLEASE ADD:

ANDRE PAQUETTE, DIRECTOR, 5011 SW 28TH COURT, PEMBROKE PARK. FLORIDA. 33023.

Lisa Brousseau

THANK YOU. LISA BROUSSEAU, REGISTERED AGENT FOR DALE VILLAGE