2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90183

Entity Name: DALLAS 1 CORPORATION

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

10328 MAIN ST

THONOTOSASSA, FL 33592 US

Current Mailing Address: New Mailing Address:

PO BOX 249

THONOTOSASSA, FL 33592 US

FEI Number: 59-2610376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZZARELLI, BARTLE J III 10328 MAIN STREET

THONOTOSASSA, FL 33592 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

LANCASTER, PAUL Name: 508 PINEWALK DRIVE Address: City-St-Zip: BRANDON, FL 33510

Title:

Name: AZZARELLI, CYNDI

13206 CREEK CROSSING LANE Address:

DOVER, FL 33527 City-St-Zip:

Title: D

EISCH, TED Name:

5601 GULF OF MEXICO DRIVE #5 Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title: SEC

AZZARELLI, JAN Name:

Address: 10036 PALERMO CIRCLE, APT. 209

City-St-Zip: TAMPA, FL 33619

Title: **VPD**

Name: AZARRELLI, BARTLE J III Address: 13206 CREEK CROSSING LANE

City-St-Zip: DOVER, FL 33527

Title: CEO

Name: AZZARELLI, BARTLE J JR Address: 6118 111TH AVENUE City-St-Zip: TEMPLE TERRACE, FL 33617

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: BARTLE J. AZZARELLI, III **VPD** 01/10/2012