

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94406

FILED
Feb 10, 2011
Secretary of State

Entity Name: RON DALE & COMPANY, INC.

Current Principal Place of Business:

651 N. MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

651 N. MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2622712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, DONALD ESQ.
GRAY ROBINSON, P.A.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: DPTS
Name: DALE, RONALD C
Address: 651 N. MILLS AVE
City-St-Zip: ORLANDO, FL 32803

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: RONALD C. DALE

DPTS

02/10/2011

Electronic Signature of Signing Officer or Director

Date