

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19751

FILED
Apr 26, 2011
Secretary of State

Entity Name: DALTON DESIGNS, INC.

Current Principal Place of Business:

12010 US HWY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12010 US HWY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0048168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DALTON, ELIZABETH ANN
12010 US HWY ONE
NORTH PALM BEACH, FL 38408 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: D
Name: DALTON, ELIZABETH ANN
Address: 7190 TRADITION COVE LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33412

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: ELIZABETH ANN DALTON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date