

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03581

Entity Name: DALTON SHRIMP CO.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

805 NE 13TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

805 NE 13TH ST
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0167538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST.
HOMESTEAD, FL 33031 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, RONALD L
Address: 16620 SW 294TH TERR
City-St-Zip: HOMESTEAD, FL

Title: PTD () Delete
Name: DALTON, RONALD L JR
Address: 805 NE 137TH ST
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: DALTON, MARIE
Address: 16620 SW 294TH TERR
City-St-Zip: HAMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALTON, RONALD L SR.
Address: 110 DALTON STREET
City-St-Zip: CHERRYVILLE, NC 28021 US

Title: PTD (X) Change () Addition
Name: DALTON, RONALD L JR
Address: 805 NE 13TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D (X) Change () Addition
Name: DALTON, MARIE
Address: 110 DALTON STREET
City-St-Zip: CHERRYVILLE, NC 28021 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD L.DAALTON, JR.

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date