2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18897

Entity Name: DALTON SALES INCORPORATED

FILED Jan 07, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2833 US HWY 92 EAST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 2766 LAKELAND, FL 33806

FEI Number: 59-2969429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALTON, O. DAVIS III 2833 US HWY 92 EAST LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DALTON, O. DAVIS, III

 Address:
 155 LAKE MORTON DRIVE

 City-St-Zip:
 LAKELAND, FL 33801

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: O.DAVIS DALTON III D 01/07/2011