

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31803

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE DALTON AGENCY, INC.

Current Principal Place of Business:

140 WEST MONROE STREET
SUITE 200
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

140 WEST MONROE STREET
SUITE 200
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2973461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, JAMES SCOTT
140 WEST MONROE STREET
SUITE 200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DALTON, JAMES S
140 WEST MONROE STREET
SUITE 200
JACKSONVILLE, FL 32202 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: JAMES S. DALTON

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DALTON, JAMES S
Address: 140 WEST MONROE STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: JOSSERAND, DAVID A
Address: 140 WEST MONROE STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD
Name: MCKINNEY, PATRICK E
Address: 140 WEST MONROE STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VT
Name: STEPHENS, JO ANN T
Address: 140 WEST MONROE STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: MUNZ, MICHAEL R
Address: 140 WEST MONROE STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: KILGANNON, RENA
Address: 140 WEST MONROE STREET, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202 US

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: JO ANN T. STEPHENS

VT

03/13/2012

Electronic Signature of Signing Officer or Director

Date