2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040064

Entity Name: DALE'S ALES, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 NORTH HIGHWAY 1792 2400 NORTH VOLUSIA AVE.
ORANGE CITY, FL 32763 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1006 WEST NEW YORK AVENUE 2400 NORTH VOLUSIA AVE. ORANGE CITY, FL 32763 ORANGE CITY, FL 32763

FEI Number: 59-3713933 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:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

BADOUR, DALE

2400 NORTH VOLUSIA AVE.

ORANGE CITY, FL 32763 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: DALE BADOUR 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BADOUR, DALE D

Address: 2400 NORTH VOLUSIA AVE. City-St-Zip: ORANGE CITY, FL 32763

Title: VSTD

 Name:
 BADOUR, JANETTE L

 Address:
 2400 NORTH VOLUSIA AVE.

 City-St-Zip:
 ORANGE CITY, FL 32763

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: DALE BADOUR PRES 03/23/2012