

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116843

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: DALTON CONSTRUCTION SERVICES INC.

## Current Principal Place of Business:

150 RYBERRY DRIVE  
PALM COAST, FL 32164

## New Principal Place of Business:

1800 OLD MOODY BLVD.  
UNIT #2  
BUNNELL, FL 32110

## Current Mailing Address:

150 RYBERRY DRIVE  
PALM COAST, FL 32164

## New Mailing Address:

116 FLAGLER PLAZA DR  
UNIT #114  
PALM COAST, FL 32127

FEI Number: 54-2133211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALTON, ROGER  
150 RYBERRY DRIVE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

DALTON, ROGER J  
118 FLAGLER PLAZA DR.  
UNIT #114  
PALM COAST, FL 32137 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: ROGER J. DALTON

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DALTON, ROGER  
Address: 150 RYBERRY DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: TD ( ) Delete  
Name: DALTON, SHARON  
Address: 150 RYBERRY DRIVE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DALTON, ROGER  
Address: 118 FLAGLER PLAZA DR. UNIT #114  
City-St-Zip: PALM COAST, FL 32137

Title: TD (X) Change ( ) Addition  
Name: DALTON, SHARON  
Address: 118 FLAGLER PLAZA DR. UNIT #114  
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER J. DALTON

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date