

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122490

FILED
May 15, 2006
Secretary of State

Entity Name: JEFF DALTON CONSTRUCTION, INC.

Current Principal Place of Business:

614 GOLF COURSE DR
FT WALTON BEACH, FL 32547

New Principal Place of Business:

614 FAIRWAY AVE.
FT WALTON BEACH, FL 32547

Current Mailing Address:

614 GOLF COURSE DR
FT WALTON BEACH, FL 32547

New Mailing Address:

614 FAIRWAY AVE .
FT WALTON BEACH, FL 32547

FEI Number: 59-2410079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, BETTY A
614 GOLF COURSE DR
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

JEFFREY, KEITH DALTON
614 FAIRWAY AVE.
FT WALTON BEACH, FL 32547 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: JEFFREY K DALTON

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALTON, JEFFREY K
Address: 614 GOLF COURSE DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VT () Delete
Name: DALTON, BETTY A
Address: 614 GOLF COURSE DR
City-St-Zip: FT WALTON BEACH, FL 32547

Title: PDSC () Delete
Name: DALTON, JEFFREY K
Address: 614 GOLF COURSE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALTON, JEFFREY K
Address: 614 FAIRWAY AVE .
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T (X) Change () Addition
Name: HILLIARD, BRENDA J
Address: 614 FAIRWAY AVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY K DALTON

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05/15/2006

Electronic Signature of Signing Officer or Director

Date