

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122490

Entity Name: JEFF DALTON CONSTRUCTION, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

614 FAIRWAY AVE.
FT WALTON BEACH, FL 32547

New Principal Place of Business:

18 TWISTED OAK TRAIL
SHALIMAR, FL 32579

Current Mailing Address:

614 FAIRWAY AVE.
FT WALTON BEACH, FL 32547

New Mailing Address:

18 TWISTED OAK TRAIL
SHALIMAR, FL 32579

FEI Number: 59-2410079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JEFFREY, KEITH DALTON
18 TWISTED OAK TRAIL
SHALIMAR, FL 32579 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 KEITH DALTON

11/17/2009

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 FAIRWAY AVE.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: T () Delete
Name: HILLIARD, BRENDA J
Address: 614 FAIRWAY AVE
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: 18 TWISTED OAK TRAIL.
City-St-Zip: SHALIMAR, FL 32579

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

Title: PDSC (X) Change () Addition
Name: DALTON, JEFFREY K
Address: 18 TWISTED OAK TRAIL
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify 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 KEITH DALTON

PRES

11/17/2009

Electronic Signature of Signing Officer or Director

Date