

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122490

FILED
May 01, 2011
Secretary of State

Entity Name: JEFF DALTON CONSTRUCTION, INC.

Current Principal Place of Business:

18 TWISTED OAK TRAIL
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

18 TWISTED OAK TRAIL
SHALIMAR, FL 32579

New Mailing Address:

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
18 TWISTED OAK TRAIL
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DALTON, JEFFREY K
Address: 18 TWISTED OAK TRAIL.
City-St-Zip: SHALIMAR, FL 32579

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

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

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: JEFFREY K. DALTON

PDSC

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date