2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122490

Entity Name: JEFF DALTON CONSTRUCTION, INC.

FILED Apr 30, 2012 Secretary of State

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

18 TWISTED OAK TRAIL 563 COVE DR.

SHALIMAR, FL 32579 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

18 TWISTED OAK TRAIL 563 COVE DR

SHALIMAR, FL 32579 FORT 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: Name and Address of New Registered Agent:

JEFFREY, KEITH DALTON
18 TWISTED OAK TRAIL

JEFFREY, KEITH DALTON
563 COVE DR.

SHALIMAR, FL 32579 US FORT 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 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DALTON, JEFFREY K Address: 563 COVE DR.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PDSC

Name: DALTON, JEFFREY K Address: 563 COVE DRI.

City-St-Zip: FORT WALTON BEACH, FL 32547

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 PRES 04/30/2012