

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142914

FILED
Jan 25, 2012
Secretary of State

Entity Name: C.J. DILLON ENTERPRISES, INC.

Current Principal Place of Business:

12095 PALMETTO COURT
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1937
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 20-0458492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, CHARLES J III
12095 PALMETTO COURT
DUNNELLON, FL 34432 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: DP
Name: DILLON, CHARLES J III
Address: 12095 PALMETTO COURT
City-St-Zip: DUNNELLON, FL 34432

Title: SEC
Name: DILLON, ERICA J
Address: 12095 PALMETTO COURT
City-St-Zip: DUNNELLON, FL 34432 US

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: CHARLES J. DILLON, III

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date