

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158414

Entity Name: DALTON PAINTING, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5636 - 62ND WAY NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

P.O. BOX 28444
ST. PETERSBURG, FL 33709

Current Mailing Address:

5636 - 62ND WAY NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

P.O. BOX 28444
ST. PETERSBURG, FL 33709

FEI Number: 20-0566970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDEN, WATSON R ESQ.
360 CENTRAL AVENUE
SUITE 1270
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DALTON, DOUGLAS R
Address: 5636 - 62ND WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VS () Delete
Name: DALTON, MICHAEL E
Address: 5636 - 62ND WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DALTON, DOUGLAS R
Address: P.O. BOX 28444
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VS (X) Change () Addition
Name: DALTON, MICHAEL E
Address: P.O. BOX 28444
City-St-Zip: ST. PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS R DALTON

PT

04/24/2005

Electronic Signature of Signing Officer or Director

Date