2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158414

Entity Name: DALTON PAINTING, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12910 DIAMOND HEAD COURT SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

P.O. BOX 15625 BROOKSVILLE, FL 34604

FEI Number: 20-0566970 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:

SINDEN, WATSON R ESQ. 360 CENTRAL AVENUE **SUITE 1270**

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DALTON, DOUGLAS R Name: P.O. BOX 15625 Address: City-St-Zip: BROOKSVILLE, FL 34604

Title: VΡ

MACKEY, GARY Name: Address: P.O. BOX 15625

BROOKSVILLE, FL 34604 City-St-Zip:

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: DOUGLAS DALTON PT 04/14/2011