

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021477

Entity Name: DALTON CONSTRUCTION, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

30043 U.S. HWY 19 N.
CLEARWATER, FL 33761

New Principal Place of Business:

30031 U.S. HWY 19 N.
CLEARWATER, FL 33761

Current Mailing Address:

30043 U.S. HWY 19 N.
CLEARWATER, FL 33761

New Mailing Address:

30031 U.S. HWY 19 N.
CLEARWATER, FL 33761

FEI Number: 20-0704961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNDERWOOD, RONALD D
509 ONTARIO AVENUE
CRYSTAL BEACH, FL 34681 US

Name and Address of New Registered Agent:

UNDERWOOD, RONALD D
30031 U.S. HWY 19 N.
CLEARWATER, FL 33761 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: RONALD D. UNDERWOOD

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: UNDERWOOD, RONALD D
Address: 30043 U.S. HWY 19. N.
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: UNDERWOOD, RONALD D
Address: 30031 U.S. HWY 19. N.
City-St-Zip: CLEARWATER, FL 33761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD D. UNDERWOOD

DPST

04/29/2007

Electronic Signature of Signing Officer or Director

Date