

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080384

FILED
May 01, 2006
Secretary of State

Entity Name: DALTON ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business:

13401 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13401 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1210264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, FRANCIS P
3823 MILLPOINT DR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DALTON, FRANCIS P
1116 BAY BREEZE DRIVE
SAINT AUGUSTINE, FL, FL 32092 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, FRANCIS P
Address: 1116 BAY BREEZE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: SCIRE-DALTON, JACQUELINE
Address: 1116 BAY BREEZE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: DALTON, ANGELA
Address: 537 MARGARET STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D () Delete
Name: DALTON, BRIAN P
Address: 1848 WESTON CR.
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: DALTON, SHELLEY D
Address: 1848 WESTON CR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DALTON, BRIAN P
Address: 2018 ACACIA ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS P. DALTON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date