

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060683

FILED
May 01, 2007
Secretary of State

Entity Name: DALTON NEAL CONSTRUCTION INC.

Current Principal Place of Business:

412 GENEVA DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

375 ALSTON DRIVE
ORLANDO, FL 32835 US

Current Mailing Address:

412 GENEVA DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

375 ALSTON DRIVE
ORLANDO, FL 32835 US

FEI Number: 20-2739738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DANA W
412 GENEVA DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HILL, DANA W
375 ALSTON DRIVE
ORLANDO, FL 32835 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:

05/01/2007

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: P () Delete
Name: HILL, DANA W PRES
Address: 412 GENEVA DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: BYTHEWOOD, CHARLENE M V. PRES
Address: 375 ALSTON DR
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, DANA W
Address: 375 ALSTON DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: BYTHEWOOD, CHARLENE M
Address: 375 ALSTON DR
City-St-Zip: ORLANDO, FL 32835 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: CHARLENE M BYTHEWOOD

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date