

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061184

Entity Name: JERRY W. DALTON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

21 FOXHUNTER FLAT
ORMOND BCH, FL 32174

New Principal Place of Business:

767 COBBLESTONE WAY
ORMOND BCH, FL 32174

Current Mailing Address:

21 FOXHUNTER FLAT
ORMOND BCH, FL 32174

New Mailing Address:

767 COBBLESTONE WAY
ORMOND BCH, FL 32174

FEI Number: 20-3073104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, JERRY W
21 FOXHUNTER FLAT
ORMOND BCH, FL 32174 US

Name and Address of New Registered Agent:

DALTON, JERRY W
767 COBBLESTONE WAY
ORMOND BCH, FL 32174 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DALTON, JERRY W
Address: 767 COBBLESTONE WAY
City-St-Zip: ORMOND BCH, FL 32174

Title: MRS.
Name: DALTON, CATHY W
Address: 767 COBBLESTONE WAY
City-St-Zip: ORMOND BCH, FL 32174

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: JERRY W. DALTON

Electronic Signature of Signing Officer or Director

MR.

04/28/2011

Date