

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080866

FILED
Feb 10, 2012
Secretary of State

Entity Name: DALAT INTERNATIONAL SCHOOL INC.

Current Principal Place of Business:

15171 ROYAL WINDSOR LANE
#2703
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

15171 ROYAL WINDSOR LANE
#2703
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4521677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, DAVID J MR
15171 ROYAL WINDSOR LANE #2703
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: D
Name: KING, DAVID J
Address: 15171 ROYAL WINDSOR LANE 2703
City-St-Zip: FORT MYERS, FL 33919

Title: SEC
Name: KING, SARA F
Address: 15717 ROYAL WINDSOR LANE
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: MORRIS, DOUG
Address: 9868 STAGHORN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: STRONG, STEPHEN P MR.
Address: 920 BUENA VISTA DR.
City-St-Zip: EASTANOLLEE, GA 30538 US

Title: D
Name: LOOSVELT, STACY MRS.
Address: 6071 JONATHAN'S BAY CIRCLE #402
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: KIMBALL, KEN MR
Address: 690 HIGH STREET
City-St-Zip: MIDDLETOWN, IN 47356 US

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: DAVID J. KING

DIR

02/10/2012

Electronic Signature of Signing Officer or Director

Date