2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P07000002598

Entity Name: DALENBERG ENTERPRISES, INC.

Current Principal Place of Business:

235 WATERWAY CIR
PT CHARLOTTE, FL 33952

New Principal Place of Business:

3551 MONTGOMERY DR.
PT CHARLOTTE, FL 33981

Current Mailing Address:

P O BOX 511109
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 20-8190627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DALENBERG, CHARLES R
235 WATEREAY CIR
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DALENBERG, CHARLES R
3551 MONTGOMERY DR.
PT CHARLOTTE, FL 33981 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: ____________________ 04/21/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: DALENBERG, CHARLES R
Address: 3551 MONTGOMERY DR.
City-St-Zip: PT CHARLOTTE, FL 33981

Title: D
Name: DALENBERG, JACQUELINE M
Address: 403 ENCARNACIAN ST
City-St-Zip: PUNTA GORDA, FL 33983

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: JACQUELINE M DALENBERG D 04/21/2011
Electronic Signature of Signing Officer or Director — Date