

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086776

Entity Name: JOHN DALTON INC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

2230 BOTANY STREET
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2230 BOTANY STREET
MIDDLEBURG, FL 32068 US

New Mailing Address:

PO BOX 65265
ORANGE PARK, FL 32065 US

FEI Number: 26-0644941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP, PA
1329 KINGSLEY AVE
D
ORANGE PARK, FL 32073 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

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: DALTON, JOHN
Address: 2230 BOTANY STREET
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN DALTON

P

07/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date