

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090566

Entity Name: DALTON BROTHERS, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

103 MEIGS DR
SHALIMAR, FL 32579 US

New Principal Place of Business:

126-A PERRY AVENUE SE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

103 MEIGS DR
SHALIMAR, FL 32579 US

New Mailing Address:

126-A PERRY AVENUE SE
FORT WALTON BEACH, FL 32548 US

FEI Number: 26-0714266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALTON, ANNA
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: D () Delete
Name: DALTON, MICHAEL
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: D () Delete
Name: DALTON, JACOB
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: D () Delete
Name: DALTON, FORREST
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DALTON, ANNA
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: P (X) Change () Addition
Name: DALTON, MICHAEL
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

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

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: KIM LEPORE

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date