

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090566

Entity Name: DALTON BROTHERS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0714266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, MICHAEL H
126-A PERRY AVENUE SE
FORT WALTON BEACH, FL 32548 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: VP
Name: DALTON, ANNA
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: P
Name: DALTON, MICHAEL
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 US

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

Title: D
Name: DALTON, FORREST
Address: 103 MEIGS DR
City-St-Zip: SHALIMAR, FL 32579 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: MICHAEL H. DALTON

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date