

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015651

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHATAZ M. DALE, INC.

Current Principal Place of Business:

2315 NW. 36TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

2867 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2315 NW. 36TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

2867 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-3109911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, SHATAZ M
2315 NW 36TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

DALE, SHATAZ M
2867 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: SHATAZ DALE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALE, SHATAZ M
Address: 2315 NW 36TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP (X) Delete
Name: WIMBERLY, SHAMONIA A
Address: 2315 NW 36TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALE, SHATAZ M
Address: 2867 WEST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: SHATAZ DALE

SD

04/30/2009

Electronic Signature of Signing Officer or Director

Date