

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032286

Entity Name: DALTON SPORTSWEAR INC

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

6313 SCOTT LANE  
FORT MYERS, FL 33966 US

**New Principal Place of Business:**

**Current Mailing Address:**

6313 SCOTT LANE  
FORT MYERS, FL 33966 US

**New Mailing Address:**

FEI Number: 26-4633916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERITAGE TAX & CONSULTING SERVICES INC  
13720-2 BEN C PRATT/SIX MILE CYPRESS  
FORT MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

HERITAGE TAX & CONSULTING SERVICES LLC  
13720-2 BEN C PRATT/SIX MILE CYPRESS  
FORT MYERS, FL 33912 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: STANLEY ROY

Electronic Signature of Registered Agent

04/12/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DALTON, JOHN  
Address: 6313 SCOTT LANE  
City-St-Zip: FORT MYERS, FL 33966 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: JOHN DALTON

Electronic Signature of Signing Officer or Director

P

04/12/2011

Date