

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032286

Entity Name: DALTON SPORTSWEAR INC

FILED
Apr 19, 2012
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 LLC
13720-2 BEN C PRATT/SIX MILE CYPRESS
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY
SUITE 106
LABELLE, FL 33935 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: CATHY EVERK

Electronic Signature of Registered Agent

04/19/2012

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

04/19/2012

Date