

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046224

FILED
Apr 28, 2010
Secretary of State

Entity Name: DALTON GENERAL SERVICES INC

Current Principal Place of Business:

4755 SE DIXIE HWY # 877
PORT SALERNO, FL 34992

New Principal Place of Business:

4770 EBBTIDE AVE
STUART, FL 34997

Current Mailing Address:

4755 SE DIXIE HWY # 877
PORT SALERNO, FL 34992

New Mailing Address:

4770 EBBTIDE AVE
STUART, FL 34997

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, MICHEL
4755 SE DIXIE HWY # 877
PORT SALERNO, FL 34992 US

Name and Address of New Registered Agent:

MATHIEU, MICHEL
4770 EBBTIDE AVE
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIEU, MICHEL
Address: 4770 EBBTIDE AVE
City-St-Zip: STUART, FL 34997

Title: S
Name: DROUIN, ANNIE
Address: 4770 EBBTIDE AVE
City-St-Zip: STUART, FL 34997

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: MICHEL MATHIEU _____

Electronic Signature of Signing Officer or Director

P

04/28/2010

Date