

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046224

FILED
Apr 26, 2011
Secretary of State

Entity Name: DALTON GENERAL SERVICES INC

Current Principal Place of Business:

4770 EBBTIDE AVE
STUART, FL 34997

New Principal Place of Business:

6406 SE CIRCLE ST
HOBE SOUND, FL 33455

Current Mailing Address:

4770 EBBTIDE AVE
STUART, FL 34997

New Mailing Address:

6406 SE CIRCLE ST
HOBE SOUND, FL 33455

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

Name and Address of Current Registered Agent:

MATHIEU, MICHEL
4770 EBBTIDE AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATHIEU, MICHEL
6406 SE CIRCLE ST
HOBE SOUND, FL 33455 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIEU, MICHEL
Address: 6406 SE CIRCLE ST
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: DROUIN, ANNIE
Address: 6406 SE CIRCLE ST
City-St-Zip: HOBE SOUND, FL 33455

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

04/26/2011

Date