2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061013

Entity Name: DILLON ENTERPRISES, INC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11550 NW 8 ST PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

US

11550 NW 8 ST PLANTATION, FL 33325

FEI Number: 30-0578832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DILLON, MICHAEL R 548 GREENWAY DRIVE NORTH PALM BEACH, FL 33408

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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DILLON, DONALD J

 Address:
 11550 NW 8 ST

 City-St-Zip:
 PLANTATION, FL 33325

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: DONALD J DILLON DP 04/26/2010