

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066152

FILED
Apr 25, 2013
Secretary of State

Entity Name: DALTON POOL SERVICE & REPAIR, INC.

Current Principal Place of Business:

410 LENOX AVE
#1
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

100 HICKORY HILLS CIRCLE
ORMOND BEACH, FL 32174 US

Current Mailing Address:

410 LENOX AVE
#1
DAYTONA BEACH, FL 32118 US

New Mailing Address:

100 HICKORY HILLS CIRCLE
ORMOND BEACH, FL 32174 US

FEI Number: 27-0858878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIBLE, EA, JULIE D
121 DUNDEE RD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BLAIR, PENELOPE
1515 HERBERT ST
SUITE 212
PORT ORANGE, FL 32129 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: PENELOPE BLAIR

04/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, ADAM L
Address: 100 HICKORY HILLS CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 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: ADAM L DALTON

PRES

04/25/2013

Electronic Signature of Signing Officer or Director

Date