

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102850

Entity Name: DILLY DALLY GALLY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

390 DOCK STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P O BOX 538
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 27-1547037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, AMY L
390 DOCK STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/S
Name: HENDERSON, AMY L
Address: 9390 NW 60TH AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: VP
Name: BROOKS, MARGARET
Address: 390 DOCK STREET
City-St-Zip: CEDAR KEY, FL 32625

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: AMY L. HENDERSON

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date