

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069235

Entity Name: DAL HOMES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD, SUITE 423
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 570816
MIAMI, FL 33257

New Mailing Address:

FEI Number: 45-2882084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, DANIEL A
825 BELLA VISTA AVENUE
CORAL GABLES, FL 33156 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
Name: LEVINE, DANIEL A
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 33257

Title: VP
Name: TOLMOS, RAMON
Address: PO BOX 570816
City-St-Zip: MIAMI, FL 33257

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: DANIEL A. LEVINE

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date