

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008347

Entity Name: DALLAS INN, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13865 SOUTH HIGHWAY 301
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13865 SOUTH HIGHWAY 301
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-1362054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, G D
10499 SE 178TH PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

SIMPSON, LIONEL H
13865 SO HWY 301
SUMMERFIELD, FL 34491 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: LIONEL H SIMPSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SIMPSON, LIONEL H
Address: 10499 S.E. 178TH PLACE
City-St-Zip: SUMMERFIELD, FL

Title: V () Delete
Name: SIMPSON, SHARON
Address: 4932 CR. 120
City-St-Zip: WILDWOOD, FL

Title: VS () Delete
Name: LLOYD, PATRICIA
Address: P.O. BOX 53
City-St-Zip: OXFORD, FL 34484

Title: V () Delete
Name: STRICKLAND, SHELIA
Address: 10409 SE 175TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIONEL H SIMPSON

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04/30/2007

Electronic Signature of Signing Officer or Director

Date