

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000796

Entity Name: DALE PROPERTIES, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

ELLA MAE SMITH
12694 NORTH BOULEVARD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

ELLA MAE SMITH
P.O. BOX 280116
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3286754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELLA M
12694 NORTH BOULEVARD
PO BOX 280116
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SMITH, ELLA M
12694 NORTH BOULEVARD
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

01/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMITH, ELLA MAE
Address: 12694 N BLVD
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: SMITH, EUGENE
Address: 12694 N BLVD
City-St-Zip: TAMPA, FL 33612

Title: SD () Delete
Name: SMITH, BARBARA
Address: 14494 OLD HUNTER ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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:

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: ELLA MAE SMITH

Electronic Signature of Signing Officer or Director

PRES

01/08/2009

Date