

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000796

Entity Name: DALE PROPERTIES, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

ELLA MAE SMITH
57 BELLS OF IRELAND CT
HOMSASSA, FL 34446 US

New Principal Place of Business:

Current Mailing Address:

ELLA MAE SMITH
57 BELLS OF IRELAND CT
HOMSASSA, FL 34446 US

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
57 BELLS OF IRELAND CT
HOMOSASSA, FL 34446 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: PTD
Name: SMITH, ELLA MAE
Address: 57 BELLS OF IRELAND CT
City-St-Zip: HOMOSASSA, FL 34446

Title: VD
Name: SMITH, EUGENE
Address: 57 BELLS OF IRELAND CT
City-St-Zip: HOMOSASSA, FL 34446

Title: SD
Name: JOHNSON, BARBARA
Address: 14494 OLD HUNTER ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: ELLA MAE SMITH

PTD

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date