

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008504

FILED
Apr 30, 2011
Secretary of State

Entity Name: DALE'S PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

250 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

4351 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0639916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, DALE
250 W. SUNRISE BLVD
FT. LAUDERDALE, FL 33311 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: PRES
Name: SAUNDERS, DALE
Address: 250 W. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: VP
Name: SAUNDERS, LINDA
Address: 250 W. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: T
Name: SAUNDERS, CLIFFORD
Address: 250 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: LINDA SAUNDERS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date