

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020972

Entity Name: DEYTON GROUP CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

602 55TH AVE
ST PETERSBURG, FL 337062315

New Principal Place of Business:

250 COREY AVENUE
SUITE 66189
ST PETERSBURG, FL 33706

Current Mailing Address:

P.O. BOX 66189
ST. PETERSBURG, FL 337366189 US

New Mailing Address:

FEI Number: 59-3449220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, C L
602 55TH AVE
ST PETERSBURG, FL 337062315 US

Name and Address of New Registered Agent:

BATCHELOR, C L
250 COREY AVENUE
SUITE 66189
ST PETERSBURG, FL 33706 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: C. BATCHELOR

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATCHELOR, DEYTON C
Address: 250 COREY AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP
Name: BATCHELOR, C L
Address: 250 COREY AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: C BATCHELOR

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date