

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044277

Entity Name: DALE'S MIRACLES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3000 CLARCONA ROAD #2703
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3000 CLARCONA ROAD #2703
APOPKA, FL 32703

New Mailing Address:

1583 E. SILVER STAR RD.
BOX 195
OCOOEE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHARLENE D
36 NORTH PARK AVENUE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MICHAEL, MODERT
3000 CLARCONA RD
SUITE 102
APOPKA, FL 32703 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: MICHAEL MODERT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALDWELL, CHARLES
Address: 3000 CLARCONA RD #2703
City-St-Zip: APOPKA, FL 32703

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: CHARLES CALDWELL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date