

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004532

Entity Name: DALTON SIGNS, INC.

Current Principal Place of Business:

610 N. LEE ST.
KINGSLAND, GA 31548

Current Mailing Address:

610 N. LEE ST.
KINGSLAND, GA 31548

FEI Number: 58-2638488

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELDRIDGE, ALLEN
2959 TIDEWATER ST.
FERNANDINA BEACH, FL 32034 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

Date

Officer/Director Detail :

Title P
Name DALTON, WILLIAM K.
Address 610 N. LEE ST.
City-State-Zip: KINGSLAND GA 31548

Title VP
Name DALTON, DENISE A.
Address 610 N. LEE ST.
City-State-Zip: KINGSLAND GA 31548

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: WILLIAM K. DALTON

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date