

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103759

Entity Name: UNCLE DAN INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

941 GLEN ABBEY WAY
MELBOURNE, FL 32940 BR

New Principal Place of Business:

Current Mailing Address:

941 GLEN ABBEY WAY
MELBOURNE, FL 32940 BR

New Mailing Address:

FEI Number: 27-4400592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, DANIEL M
941 GLEN ABBEY WAY
MELBOURNE, FL 32940 BRE 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: PDST
Name: KAVANAUGH, DANIEL M
Address: 941 GLEN ABBEY WAY
City-St-Zip: MELBOURNE, FL 32940 BR

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: DANIEL M. KAVANAUGH

PDST

01/26/2012

Electronic Signature of Signing Officer or Director

Date