

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: LEO A DALY, FORMERLY STH ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

1400 CENTREPARK BLVD, SUITE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O JERRY L. NORRIS
8600 INDIAN HILLS DRIVE
OMAHA, NE 68114 US

New Mailing Address:

FEI Number: 47-0363104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSD
Name: HANSER, WILLIAM
Address: 1400 CENTREPARK BLVD SUITE# 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPTD
Name: TWITTY, PAUL
Address: 1400 CENTREPARK BLVD SUITE# 500
City-St-Zip: WEST PALM BEACH, FL 33401

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 HANSER

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date