2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465216

Entity Name: M. DANIEL CONSTRUCTION, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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23203 CORTEZ BLVD.

BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

4435 BASEBALL POND ROAD BROOKSVILLE, FL 34602 US

FEI Number: 59-1558858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL, WILLIAM M 4435 BASEBALL POND RD BROOKSVILLE, FL 34602 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

OFFICERS AND DIRECTORS:

Title: PD

Name: DANIEL, WILLIAM M.
Address: 4435 BASEBALL POND RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: VP

Name: DANIEL, SALLY L

Address: 4435 BASEBALL POND RD. City-St-Zip: BROOKSVILLE, FL 34602

Title: ST

Name: PHILLIPS, BILLIE JO
Address: 3330 NEFF LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: BILLIE JO PHILLIPS SEC 01/03/2012