

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2008 8:00 am
Secretary of State

02-05-2008 90009 047 ***150.00

DOCUMENT # 323060

1. Entity Name

WARREN E. DANIELS CONSTRUCTION COMPANY



Principal Place of Business

**821 NE 36TH TERRACE
#6
OCALA FL 34470**

Mailing Address

**821 NE 36TH TERRACE
#6
OCALA FL 34470**



2. Principal Place of Business - No P.O. Box #

821 NE 36 Terrace

3. Mailing Address

same

Suite, Apt. #, etc.

#14

Suite, Apt. #, etc.

#14

City & State

Ocala, FL.

City & State

Zip

34470

Country

Marion

Country

4. FEI Number

59-1209484

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

**DANIELS, WARREN E SR
12525 SE SUNSET HARBOR RD
WEIRSALE FL 32195**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DANIELS, WARREN E SR**
STREET ADDRESS **12525 SE SUNSET HARBOR RD**
CITY-ST-ZIP **WEIRSDALE FL 32195**

TITLE **SD** ☐ Delete
NAME **DANIELS, BONNIE W**
STREET ADDRESS **12525 SE SUNSET HARBOR BLVD**
CITY-ST-ZIP **WEIRSDALE FL 32195**

TITLE **VP** ☐ Delete
NAME **ROTH, CAROLYN I**
STREET ADDRESS **2740 W EDISON PLACE**
CITY-ST-ZIP **CITRUS SPRINGS FL 34433**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Warren E. Daniels

Warren E. Daniels, President 2-28-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone