

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323060

FILED
Jan 29, 2009
Secretary of State

Entity Name: WARREN E. DANIELS CONSTRUCTION COMPANY

Current Principal Place of Business:

821 NE 36 TERRACE
#14
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

821 NE 36 TERRACE
#14
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-1209484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS,WARREN E SR,
Address: 12525 SE SUNSET HARBOR RD
City-St-Zip: WEIRSDALE, FL 32195

Title: SD () Delete
Name: DANIELS, BONNIE W,
Address: 12525 SE SUNSET HARBOR BLVD
City-St-Zip: WEIRSDALE, FL 32195

Title: VP () Delete
Name: ROTH, CAROLYN I
Address: 2740 W EDISON PLACE
City-St-Zip: CITRUS SPRINGS, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN E. DANIELS, SR.

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date