

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477956

FILED
Jan 04, 2011
Secretary of State

Entity Name: DANIELS AND SONS, INC., AT OKEECHOBEE, FLORIDA

Current Principal Place of Business:

314 SW 2ND ST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

314 SW 2ND ST
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-1608280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LEONARD E, JR
2885 SW 8TH ST.
OKEECHOBEE, FL 34973 US

Name and Address of New Registered Agent:

DANIELS, LEONARD E, JR
2885 SW 8TH ST.
OKEECHOBEE, FL 34974 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: LEONARD E. DANIELS, JR.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELS, LEONARD E., JR.
Address: 2885 SW 8TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: V
Name: DANIELS, RICHARD W.
Address: 2211 SW 18TH LN.
City-St-Zip: OKEECHOBEE, FL 34974

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: LEONARD E. DANIELS, JR.

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date