

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816934

Entity Name: LEO A. DALY COMPANY

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3390 MARY STREET
STE 216
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

8600 INDIAN HILLS DRIVE
OMAHA, NE 68114

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:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: PTD
Name: DALY, LEO A
Address: 8600 INDIAN HILLS DR
City-St-Zip: OMAHA, NE 68114

Title: D
Name: DALY, ROSEMARY G
Address: 96TH & DODGE
City-St-Zip: OMAHA, NE 68114

Title: VS
Name: NORRIS, JERRY L
Address: 1506 NORTH 133RD STREET
City-St-Zip: OMAHA, NE 68154

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: JERRY L. NORRIS

VS

01/11/2011

Electronic Signature of Signing Officer or Director

Date