

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848001

FILED
Jul 01, 2008
Secretary of State

Entity Name: J.F. DALEY INCORPORATING CO., INC.

Current Principal Place of Business:

5301 S CICERO
STE 209
CHICAGO, IL 60632 US

Current Mailing Address:

5301 S CICERO
CHICAGO, IL 60632 US

New Principal Place of Business:

4100 W 76TH STREET
UNIT L
CHICAGO, IL 60652 US

New Mailing Address:

4100 W 76TH STREET
UNIT L
CHICAGO, IL 60652 US

FEI Number: 36-3056994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEE, JOHN
5408 N 59TH ST
TAMPA, FL 33619 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALEY, JOHN F,
Address: 5301 S CICERO AVE, STE 209
City-St-Zip: CHICAGO, IL 60632

Title: SD () Delete
Name: DALEY, RICHARD J,
Address: 5301 S CICERO AVE, STE 209
City-St-Zip: CHICAGO, IL 60632

Title: T () Delete
Name: MEYER, FRED W.,
Address: 5301 S CICERO AVE, STE 209
City-St-Zip: CHICAGO, IL 60632

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALEY, JOHN F,
Address: 4100 W 76TH STREET, UNIT L
City-St-Zip: CHICAGO, IL 60652

Title: SD (X) Change () Addition
Name: DALEY, RICHARD J,
Address: 4100 W 76TH STREET, UNIT L
City-St-Zip: CHICAGO, IL 60652

Title: T (X) Change () Addition
Name: MEYER, FRED W.,
Address: 4100 W. 76TH STREET, UNIT L
City-St-Zip: CHICAGO, IL 60652

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: FRED W. MEYER III

TREA

07/01/2008

Electronic Signature of Signing Officer or Director

Date