

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002501

Entity Name: J. R. DALY & SONS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1633 BROADWAY
SUITE 3909
NEW YORK, NY 10019

New Principal Place of Business:

50 WEST 72 STREET
SUITE 100
NEW YORK, NY 10023

Current Mailing Address:

% B. TEMBECK
2813 NE 15 ST.
POMPANO BEACH, FL 33062

New Mailing Address:

C/O BONNIE TEMBECK
2813 NE 15 STREET
POMPANO BEACH, FL 33062

FEI Number: 13-2811305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEMBECK, BONNIE
2813 NE 15 STREET
POMPANO BEACH, FL 33062 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: PC () Delete
Name: DALY, JOSEPH R
Address: 1633 BROADWAY SUITE 3909
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: DALY, JOSEPH R
Address: 50 WEST 72 STREET
City-St-Zip: NEW YORK, NY 10023

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: JOSEPH R. DALY

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date