

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002501

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

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

50 WEST 72 STREET
SUITE 100
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-2811305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: MS
Name: TEMBECK, BONNIE
Address: 2813 NE 15 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH R. DALY

PC

06/13/2011

Electronic Signature of Signing Officer or Director

Date