

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005056

Entity Name: MCDANIEL & COMPANY

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2910 RUSS ST.
MARIANNA, FL 32447 US

New Principal Place of Business:

2441 U.S. HIGHWAY 98 EAST
108
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 5768
MARIANNA, FL 32447

New Mailing Address:

P.O. BOX 6356
DOTHAN, AL 36303

FEI Number: 63-0921974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, J. PHILIP
2910 RUSS ST.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

MCCULLAR, ROBERT
2441 U.S. HIGHWAY 98 EAST
108
SANTA ROSA BEACH, FL 32459 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: ROBERT MCCULLAR

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, JAMES C
Address: 1130 APPIAN WAY
City-St-Zip: DOTHAN, AL 36303

Title: SD
Name: PRICE, GEORGE F
Address: 105 LINDSEY LN.
City-St-Zip: DOTHAN, AL 36303

Title: T
Name: CHESHIRE, T. LEON
Address: 209 PLANTATION RD.
City-St-Zip: DOTHAN, AL 36303

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: GEORGE F. PRICE

SD

02/09/2012

Electronic Signature of Signing Officer or Director

Date