2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71054

FILED Jan 04, 2011 Secretary of State

Entity Name: JOHN P. DANIELS ENGINEERING, INC.

Current Principal Place of Business: New Principal Place of Business:

4950 60TH AVE S 3843 48TH AVE S

ST PETERSBURG, FL 337151622 US ST PETERSBURG, FL 337114601 US

Current Mailing Address: New Mailing Address:

4950 60TH AVE S 3843 48TH AVE S

ST PETERSBURG, FL 337151622 US ST PETERSBURG, FL 337114601 US

FEI Number: 59-2410629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, JOHN P.

4950 60TH AVE S

DANIELS, JOHN P.

3843 48TH AVE S

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 337114601 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: JOHN P. DANIELS 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DANIELS, BERRY DEE Address: 3843 48TH AVE S

City-St-Zip: ST PETERSBURG, FL 337114601

Title: PD

Name: DANIELS, JOHN P. Address: 3843 48TH AVE S

City-St-Zip: ST PETERSBURG, FL 337114601

Title: ST

Name: DANIELS, BERRY DEE Address: 3843 48TH AVE S

City-St-Zip: ST. PETERSBURG, FL 337114601

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: BERRY DEE DANIELS VP 01/04/2011