

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63016

FILED
Feb 01, 2011
Secretary of State

Entity Name: MCDANIEL'S SAND & SEPTIC TANK COMPANY INC.

Current Principal Place of Business:

1510 NORTHWOOD DRIVE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9004
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

1960 U S HWY 1 S. PMB 212
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2551366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.H. O'CONNELL & ASSOCIATES
2825 LEWIS SPEEDWAY, SUITE 104
ST. AUGUSTINE, FL 32084 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: PD
Name: MCDANIEL, STEPHEN A
Address: 203 GENTIAN ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: MCDANIEL, CHRIS L
Address: 203 GENTIAN RD.
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: CHRIS MCDANIEL

VP

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date