

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74091

Entity Name: DAGHER & SONS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11775 MARCO BEACH DR.
JACKSONVILLE, FL 32224

New Principal Place of Business:

11775 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11775 MARCO BEACH DR.
JACKSONVILLE, FL 32224

New Mailing Address:

11775 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224 US

FEI Number: 59-2660301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUNA G. KHOURY
11775 MARCO BEACH DR.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KHOURY, MOUNA G
11775 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224 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: MOUNA G KHOURY

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAGHER, JOSEPH G
Address: 11775 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VD
Name: DAGHER, SALAM G
Address: 11775 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VSD
Name: DAGHER, ZIAD G
Address: 11775 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: TD
Name: KHOURY, MOUNA G
Address: 11775 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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: MOUNA G KHOURY

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01/25/2011

Electronic Signature of Signing Officer or Director

Date