

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63740

Entity Name: DANIELS BROTHERS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1683 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1683 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2790401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RONALD L.
1683 LATHAM ROAD
WEST PALM BEACH, FL 33409 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: DPT
Name: DANIELS, RONALD L.
Address: 9725 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL

Title: DVS
Name: DANIELS, MICHAEL M
Address: 9568 WHIPPOORWILL TRAIL
City-St-Zip: JUPITER, FL

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: RONALD L DANIELS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date