

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92966

Entity Name: DANIELS & SON, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

17240 W SR 78 SW
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

13248 W STATE ROAD 78
MOORE HAVEN, FL 33471 US

Current Mailing Address:

7987 SHARK DR
MARATHON, FL 330502839 US

New Mailing Address:

FEI Number: 65-0010540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, CHARLOTTE E
7987 SHARK DR
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, TIMOTHY R.,
Address: 7987 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: STD () Delete
Name: CHARLOTTE E. DANIELS,
Address: 7987 SHARK DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: VD () Delete
Name: DANIELS, TIM R,
Address: 750 65TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE E DANIELS

STD

02/06/2009

Electronic Signature of Signing Officer or Director

Date