

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92966

Entity Name: DANIELS & SON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13248 W STATE ROAD 78
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

7987 SHARK DR
MARATHON, FL 330502839 US

New Mailing Address:

PO BOX 2520
LABELLE, FL 339752520 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DANIELS, TIMOTHY R.
Address: PO BOX 2520
City-St-Zip: LABELLE, FL 339752520 US

Title: STD
Name: CHARLOTTE E. DANIELS
Address: PO BOX 2520
City-St-Zip: LABELLE, FL 339752520 US

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

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: CHARLOTTE E DANIELS

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date