

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92966

Entity Name: DANIELS & SON, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

13248 W STATE ROAD 78
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

13248 W STATE ROAD 78
ORTONA, FL 33471 US

Current Mailing Address:

PO BOX 2520
LABELLE, FL 339752520 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:

DANIELS, CHARLOTTE E
110 SAGUARO LANE
MARATHON, FL 330502429 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:

Electronic Signature of Registered Agent

01/30/2012

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

MRS

01/30/2012

Electronic Signature of Signing Officer or Director

Date