

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J98691

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** DANNY BOY BRANDS, INC.

**Current Principal Place of Business:**

2375 NE 199 STREET  
MIAMI, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 600008  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

**FEI Number:** 65-0028679      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MUSKAT, LEONARD PRES.  
2375 NE 199 STREET  
MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

MUSKAT, LEONARD PRES  
2375 NE 199 STREET  
MIAMI, FL 33180 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: LEONARD MUSKAT, PRESIDENT

01/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MUSKAT, LEONARD PRES.  
Address: PO BOX 600008  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: LEONARD MUSKAT

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date