

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32923

Entity Name: W. W. DANIELS CO.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

142 W LAKEVIEW AVE SUITE 1030
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

142 W LAKEVIEW AVE SUITE 1030
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-2914961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE STE 100 (JGH)
ORLANDO, FL 32801 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: DPAS
Name: MCMILLAN, MICHAEL J
Address: 38 S. STONEGATE
City-St-Zip: LAKE MARY, FL 32779

Title: VS
Name: GROSSMAN, MAUREEN A
Address: 142 W LAKEVIEW AVE STE 1030
City-St-Zip: LAKE MARY, FL 32746

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: MAUREEN GROSSMAN

VS

01/11/2011

Electronic Signature of Signing Officer or Director

Date