

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115166

FILED
Apr 25, 2011
Secretary of State

Entity Name: DANIELS BROTHERS MANAGEMENT, INC.

Current Principal Place of Business:

1683 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1683 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1158639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RONALD L
1683 LATHAM ROAD
WEST PALM BEACH, FL 33409 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: PTD
Name: DANIELS, RONALD L
Address: 9725 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

Title: VSD
Name: DANIELS, MICHAEL M
Address: 9568 WHIPPORWILL TRAIL
City-St-Zip: JUPITER, FL 33478

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: RONALD L DANIELS

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04/25/2011

Electronic Signature of Signing Officer or Director

Date