

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036988

FILED
Apr 06, 2011
Secretary of State

Entity Name: B DALY PROCESS SERVICE, INC.

Current Principal Place of Business:

16616 BRIGADOON DRIVE
TAMPA, FL 33618

New Principal Place of Business:

7860 STONELEIGH DRIVE
LAND O'LAKES, FL 34637

Current Mailing Address:

16616 BRIGADOON DRIVE
TAMPA, FL 33618

New Mailing Address:

7860 STONELEIGH DRIVE
LAND O'LAKES, FL 34637

FEI Number: 20-8675035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARES AVE
TAMPA, FL 33613 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: DP
Name: DALY, BRIAN
Address: 7860 STONELEIGH DRIVE
City-St-Zip: LAND O'LAKES, FL 34637

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: BRIAN DALY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date