2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035466

Entity Name: CF DANIELS AND SONS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3909 HENDRICKS AVE 3909 HENDRICKS AVE

JACKSONVILLE, FL 32207 UN

Current Mailing Address: New Mailing Address:

3909 HENDRICKS AVE 3909 HENDRICKS AVE

JACKSONVILLE, FL 32207 UN

FEI Number: 26-2304915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FREEDOM TAX SERVICE, INC

JEF & JEF ACCOUNTING & BOOKKEEPING SERVIC

225 BLANDING BLVD

ORANGE PARK, FL 32073 US

950-23 BLANDING BLVD

166

ORANGE PARK, FL 32065 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: LORI FABRY 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DANIELS, RUTH

 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP

 Name:
 DANIELS, CLIFTON

 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: SEC

 Name:
 DANIELS, RUTH

 Address:
 3909 HENDRICKS AVE

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: RUTH DANIELS PRES 04/17/2012