2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045248

Entity Name: RALPH B. DAUGHERTY, INC

FILED Jan 03, 2011 Secretary of State

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

2721 SE MORNINGSIDE BLVD PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2721 SE MORNINGSIDE BLVD PORT ST LUCIE, FL 34952 US

FEI Number: 26-2526287 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:

DAUGHERTY, RALPH B

105 AVE D

FT. PIERCE, FL 34950 US

WEBBER, GLENN J ESQ

101 EAST OCEAN BLVD

SUITE 203

STUART, FL 34994 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.

in the State of Florida.

SIGNATURE: GLENN WEBBER 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOYKIN, MARVIN Address: 274 SW TWIG AVE

City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP

Name: BOYKIN, MARVIN Address: 274 SW TWIG AVE

City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: TRES

Name: BOYKIN, MARVIN Address: 274 SW TWIG AVE

City-St-Zip: PORT ST LUCIE, FL 34983 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: MARVIN BOYKIN P 01/03/2011