

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100059

Entity Name: BEN DANIELS P.A.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

39 TREASURE ROAD
MARATHON, FL 33050

New Principal Place of Business:

100 52ND STREET OCEAN
MARATHON, FL 33050

Current Mailing Address:

39 TREASURE ROAD
MARATHON, FL 33050

New Mailing Address:

100 52ND STREET OCEAN
MARATHON, FL 33050

FEI Number: 27-1500236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, BENJAMIN C
39 TREASURE ROAD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DANIELS, BENJAMIN C
100 52ND STREET OCEAN
MARATHON, FL 33050 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: BEN DANIELS

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELS, BENJAMIN C
Address: 100 52ND STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: DANIELS, BENJAMINE C
Address: 100 52ND STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S
Name: DANIELS, BENJAMIN C
Address: 100 52ND STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: T
Name: DANIELS, BENJAMIN C
Address: 100 52ND STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: BEN DANIELS

MR

03/24/2011

Electronic Signature of Signing Officer or Director

Date