

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024092

FILED
Apr 11, 2012
Secretary of State

Entity Name: MICHAEL DALEY SALES INC.

Current Principal Place of Business:

4113 SW MACAD STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2021 W ATLANTIC BLVD
APT 310
POMPANO BEACH, FL 33069

Current Mailing Address:

4113 SW MACAD STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

P.O BOX 667105
POMPANO BEACH, FL 33066

FEI Number: 27-5555508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
17334 NW 62 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DALEY, MICHAEL
2021 W ATLANTIC BLVD
POMPAO BEACH, FL 33069 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: MICHAEL DALEY

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALEY, MICHAEL
Address: P.O. BOX 667105
City-St-Zip: POMPAO BEACH, FL 33066

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: MICHAEL DALEY

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date