

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028518

Entity Name: PHIL DANIEL INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1945 S OCEAN DR #1711
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18851 NE 29 AVENUE
#720
AVENTURA, FL 33180

Current Mailing Address:

P O BOX 694125
NORTH MIAMI BEACH, FL 33269

New Mailing Address:

18851 NE 29 AVENUE
#720
AVENTURA, FL 33180

FEI Number: 45-2584693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, PHILLIP
1945 S OCEAN DR #1711
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DUFRESNE, PHILLIP
2841 NE 188 STREET
#506
AVENTURA, FL 33180 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: PHILLIP DUFRESNE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUFRESNE, PHILLIP
Address: 2841 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180

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: PHILLIP DUFRESNE

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date