

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080918

Entity Name: DAILEY HOLDINGS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE #430
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE #430
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3356431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DAILEY, CHRISTOPHER
Address: 1440 CORAL RIDGE DRIVE #430
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTD
Name: DAILEY, TERESA
Address: 1440 CORAL RIDGE DRIVE #430
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHRISTOPHER DAILEY

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date