2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 29, 2008 8:00 am Secretary of State DOCUMENT # P94000036454 07-29-2008 90010 043 ***150.00 DANIELS MACHINERY & FABRICATION, INC. Principal Place of Business Mailing Address 5004 KEITH PLACE 5004 KEITH PLACE ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3240952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DANIELS, LADONNA 5004 KEITH PLACE ORLANDO FL 32808 RLANDO 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS RICHARD A. DAVIELS Change Addition TITLE D TITLE Delete 5004 KEITH PLACE PRESIDENT NAME DANIELS, LADONNA NAME STREET ADDRESS 5004 KEITH PLACE STREET ADDRESS ORLANDO, FL. 32808 CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ALLEN DAVIELS 5004 KBITH PLACE ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS City+St-7IP OTY-ST-712 TITLE ☐ Delete MH F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP De ele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: RICHARD A. DANIELS RULL A. Done 7/22/08 407-295-1449

ATTACHMENT

JULY 22, 08

40112205 #-P9400636454

RICHARD A. DANIELS
DANIELS MACHINERY & FABRICATION, INC.
5004 KEITH PLACE
ORLANDO, FL. 32808

DIVISION OF CORPORATIONS ANNUAL REPORT SECTION P.O. BOX 6850 TALLAHASSEE, FL. 32314

DEAR SIR OR MADAM,

WE ARE SORRY THAT WE ARE LATE SENDING OUR 2008 ANNUAL REPORT OFF TO YOU.

WE HAVE TWO REASONS FOR BEING LATE:

- 1. FIRSTLY, IS THE ECONOMY WHICH HAS SLOWED OUR BUSINESS DOWN AND GREATLY REDUCED OUR REVENUES.
- 2. SECOND, IS THE FACT THAT LaDONNA DANIELS HAS BEEN REPLACED AS OFFICERS OF THE CORPORATION DUE TO DECLINING HEALTH REASONS.

PLEASE ACCEPT OUR APOLOGIES FOR BEING LATE AND PLEASE ACCEPT OUR CHECK NUMBER 13271 IN THE AMOUNT OF \$150.00.

THANK YOU FOR YOUR UNDERSTANDING.

SINCERELY,

RICHARD DANIELS, PRESIDENT

DANIELS MACHINERY & FABRICATION, INC.