## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000009856

Entity Name: DANNY & SONS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 CLEARLAKE ROAD COCOA, FL 32922

Current Mailing Address: New Mailing Address:

222 CLEARLAKE ROAD COCOA, FL 32922

FEI Number: 59-3571768 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRBAL, VASHTI 222 CLEARLAKE ROAD COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: BIRBAL, RAMESH
Address: 222 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: VP

Name: BIRBAL, VASHTI
Address: 222 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

Title: T

 Name:
 BIRBAL, VASHTI

 Address:
 222 CLEARLAKE ROAD

 City-St-Zip:
 COCOA, FL 32922

Title:

Name: BIRBAL, VASHTI
Address: 222 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

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: VASHTI BIRBAL VP 04/14/2011