

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33419

FILED
Jan 27, 2012
Secretary of State

Entity Name: D.F. DANIELS CORPORATION

Current Principal Place of Business:

5600-C AIRPORT BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5600-C AIRPORT BLVD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3052036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DANIEL F.
4403 W CLEVELAND STREET
TAMPA, FL 33609 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: D
Name: DANIELS, DANIEL F.
Address: 4403 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SCHISLER, GILBERT C
Address: 6609 PEACHTREE DR.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: GIL@DANIELSCORPORATION.COM

D

01/27/2012

Electronic Signature of Signing Officer or Director

_____ Date