

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91828

FILED
Apr 23, 2010
Secretary of State

Entity Name: FLORIDAYS DEVELOPMENT CO.

Current Principal Place of Business:

73 S. PALM AVE
SUITE 223
SARASOTA, FL 34236 US

New Principal Place of Business:

783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236 US

Current Mailing Address:

73 S. PALM AVE
SUITE 223
SARASOTA, FL 34236 US

New Mailing Address:

783 S ORANGE AVE
SUITE 210
SARASOTA, FL 34236 US

FEI Number: 59-3140330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANGUS C
73 S. PALM AVE.
223
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, ANGUS C
783 S ORANGE AVE
210
SARASOTA, FL 34236 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: ROGERS, ANGUS C
Address: 783 S ORANGE AVE #210
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: ROGERS, ANGUS C
Address: 783 S ORANGE AVE #210
City-St-Zip: SARASOTA, FL 34236

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: ANGUS C ROGERS

DPV

04/23/2010

Electronic Signature of Signing Officer or Director

Date