

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274081

Entity Name: WM.J. DAY AGENCY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1700 S DIXIE HIGHWAY, SUITE #106
BOCA RATON, FL 334326030

New Principal Place of Business:

Current Mailing Address:

PO BOX 4109
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-1060995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM DAY, III
1700 S DIXIE HWY,
STE 106
BOCA RATON, FL 33432 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: P
Name: DAY, WILLIAM III
Address: 2701 NE 2ND CT.
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: PAGANO, TIFFANY D
Address: 821 SOUTHPORT ST.
City-St-Zip: ELMIRA, NY 14904

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: WILLIAM DAY III

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date