

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531306

FILED
Jan 06, 2008
Secretary of State

Entity Name: DAYTONA EASY LIVING MOBILE HOMES, INC.

Current Principal Place of Business:

3230 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTON, FL 321193550

New Principal Place of Business:

3230 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 321193550

Current Mailing Address:

3230 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTON, FL 321193550

New Mailing Address:

3230 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 321193550

FEI Number: 59-1752155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIANO, VALENTINO R.
3230 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

FIANO, VALENTINO R P
3230 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: VALENTINO R. FIANO

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIANO, VALENTINO R,
Address: 3230 SOUTH RIDGEWOOD
City-St-Zip: S DAYTONA, FL 00000,

Title: VST () Delete
Name: FIANO, PAULA E,
Address: 3230 SOUTH RIDGEWOOD
City-St-Zip: S DAYTONA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIANO, VALENTINO R P
Address: 3230 SOUTH RIDGEWOOD
City-St-Zip: S DAYTONA, FL 32119

Title: VST (X) Change () Addition
Name: FIANO, PAULA E VST
Address: 3230 SOUTH RIDGEWOOD
City-St-Zip: S DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAULA FIANO

V

01/06/2008

Electronic Signature of Signing Officer or Director

Date