2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531306

FILED Apr 12, 2012 Secretary of State

Entity Name: DAYTONA EASY LIVING MOBILE HOMES, INC.

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

3230 SOUTH RIDGEWOOD AVENUE 3230 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FL 321193550 US

Current Mailing Address: New Mailing Address:

3230 SOUTH RIDGEWOOD AVENUE 3230 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FL 321193550 US

FEI Number: 59-1752155 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:

FIANO, VALENTINO R 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIANO, VALENTINO R

Address: 3230 SOUTH RIDGEWOOD AVENUE

City-St-Zip: S DAYTONA, FL 32119 US

Title: VST

Name: FIANO, PAULA E

Address: 3230 SOUTH RIDGEWOOD AVENUE

City-St-Zip: S DAYTONA, FL 32119 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: PAULA FIANO VP 04/12/2012