

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72356

Entity Name: SUN DAY, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

102840 OS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

102840 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

102840 OS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

102840 OVERSEAS HWY
KEY LARGO, FL 33037 US

FEI Number: 59-2363804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEISS, GERALD E.
102 1ST STREET
KEY LARGO, FL 33037 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: PD
Name: THEISS, GERALD E
Address: 102 1ST STREET
City-St-Zip: KEY LARGO, FL 33037

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: GERALD E THEISS

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date