

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11795

Entity Name: FLORIDAYS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

104 FALCON RD
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

104 FALCON RD
ST AUGUSTINE, FL 32086

New Mailing Address:

104 FALCON RD
ST AUGUSTINE, FL 32086 US

FEI Number: 59-2425326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ANITA L
104 FALCON RD
ST. AUGUSTINE, FL 32086 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: PIERCE, W. WELSH
Address: 104 FALCON RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VD
Name: PIERCE, ANITA
Address: 104 FALCON RD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: RICHARD W USHER
Address: 405 W. KICKLIGHTER RD.
City-St-Zip: LAKE HELEN, FL 32744

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: ANITA L. PIERCE

VD

02/16/2011

Electronic Signature of Signing Officer or Director

Date