

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50017

Entity Name: WAY DAY, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

705 128TH AVENUE EAST
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

705 128TH AVENUE EAST
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-2512596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, BARBARA L.
705 128TH AVENUE, EAST
TAMPA, FL 33612 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: BOUCHARD, BARBARA L.
Address: 705 128TH AVENUE EAST
City-St-Zip: TAMPA, FL 33612 US

Title: V
Name: BOUCHARD, JOSEPH
Address: 705 128TH AVENUE EAST
City-St-Zip: TAMPA, FL 33612 US

Title: S
Name: BOUCHARD, LAURA
Address: 705 128TH AVENUE EAST
City-St-Zip: TAMPA, FL 33612 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: BARBARA BOUCHARD

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date