

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88498

Entity Name: NEW DAY HOMES, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

1327 SR 100
GRANDIN, FL 32138

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6
GRANDIN, FL 32138

New Mailing Address:

FEI Number: 59-2612302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, DEBRA J
10 ALEDO CT.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

LENAS, THOMAS P
1327 STATE ROAD 100
GRANDIN, FL 32138 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: THOMAS P LENAS

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LENAS, THOMAS P
Address: 1327 STATE ROAD 100
City-St-Zip: GRANDIN, FL 32138

Title: TD
Name: LENAS, ANITA L
Address: 209 BLOSSOM DRIVE
City-St-Zip: INTERLACHEN, FL 32148

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: THOMAS P LENAS

PSD

04/08/2010

Electronic Signature of Signing Officer or Director

Date