

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00491

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: DAY-TONA SEABREEZE, INC.

## Current Principal Place of Business:

4851 KELLER SPRINGS RD  
222  
ADDISON, TX 750016261 US

## New Principal Place of Business:

## Current Mailing Address:

4851 KELLER SPRINGS RD  
222  
ADDISON, TX 750016261 US

## New Mailing Address:

FEI Number: 75-2092401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOOD, CHARLES D JR  
SMITH, HOOD, PERKINS, LOUCKS, & STOUT, PA  
444 SEABREEZE BLVD., SUITE 900  
DAYTONA BEACH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LITOFF, ELIOT,  
Address: 4851 KELLER SPRINGS RD 222  
City-St-Zip: ADDISON, TX 750016261

Title: AS ( ) Delete  
Name: LITOFF, CAROL,  
Address: 4851 KELLER SPRINGS RD 222  
City-St-Zip: ADDISON, TX 750016261

Title: VSD ( ) Delete  
Name: LITOFF, HAROLD,  
Address: 628 N. STATE STREET, APT. 7  
City-St-Zip: BELLINGHAM, WA 98225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIOT D. LITOFF

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date