

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03091

FILED
Jul 01, 2009
Secretary of State

Entity Name: NEW DAY ENTERPRISES, INC.

Current Principal Place of Business:

511 W SOUTH STREET
STE 101
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

511 W SOUTH STREET
STE 101
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2465277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESHAY, JAMES T
830 LAKE MANN DRIVE
ORLANDO, FL 32805 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, GERALDINE F.
Address: 9626 LEESIDE COURT
City-St-Zip: WINDEREMERE, FL

Title: VST () Delete
Name: DESHAY, JAMES T
Address: 830 LAKE MANN DRIVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: THOMAS, LAURISE A
Address: 400 ELDESTINADO
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: THOMPSON, EMERSON R III
Address: PO BOX 15255
City-St-Zip: TALLAHASSEE, FL 323175255

Title: D () Delete
Name: THOMPSON, ELIZABETH
Address: 9626 LEESIDE COURT
City-St-Zip: WINDEREMERE, FL

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:

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: GERALDINE F. THOMPSON

P

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date