

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03091

FILED
Apr 11, 2011
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 ()**

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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: THOMAS, LAURISE A
Address: 1510 EXCADRILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: D
Name: THOMPSON, ELIZABETH
Address: 10844 DRAGONWOOD DR.
City-St-Zip: TAMPA, FL 33647

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: GERALDINE F. THOMPSON

PRES

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date