2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11248

Entity Name: DAY CREEK CORPORATION

FILED Jan 08, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

% GEORGE A. MORRIS, M.D.

1011 JEFFORDS STREET SUITE C
CLEARWATER, FL 33756 US

%FRANK M WIIIIAMS
1211 REYNOLDS AVE
CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

% GEORGE A. MORRIS, M.D.

1011 JEFFORDS STREET SUITE C

CLEARWATER, FL 33756 US

%FRANK M WIIIIAMS

1211 REYNOLDS AVE

CLEARWATER, FL 33756 US

FEI Number: 59-2675929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, FRANK M 1211 REYNOLDS AVE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GEORGE, MORRIS

 Address:
 1011 JEFFORDS ST

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: VST

 Name:
 WILLIAMS, FRANK

 Address:
 1211 REYNOLDS AVE

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: D

 Name:
 WILLIAMS, FRANK

 Address:
 1211 REYNOLDS AVE

 City-St-Zip:
 CLEARWATER, FL 33756 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: FRANK M WILLIAMS VST 01/08/2011