

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20107

Entity Name: DAYCO USA, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4681-107TH CIRCLE, N.
CLEARWATER, FL 34622

New Principal Place of Business:

104 SHORE DR
DUNEDIN, FL 34698

Current Mailing Address:

4681-107TH CIRCLE, N.
CLEARWATER, FL 34622

New Mailing Address:

104 SHORE DR
DUNEDIN, FL 34698

FEI Number: 59-2686516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBAUGH, JAMES A
104 SHORE DRIVE
DUNEDIN, FL 34698 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: PTD () Delete
Name: ASHBAUGH, JAMES
Address: 4681-107TH CIRCLE N.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ASHBAUGH, JAMES
Address: 104 SHORE DR
City-St-Zip: DUNEDIN, FL 34698

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: JAMES A ASHBAUGH

MR

04/15/2008

Electronic Signature of Signing Officer or Director

Date