

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22130

FILED
Mar 28, 2012
Secretary of State

Entity Name: SAME DAY DELIVERY, INC.

Current Principal Place of Business:

3120 HARDIN COMBEE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2452
EATON PARK, FL 338402452

New Mailing Address:

FEI Number: 59-2896519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOAN, STEPHEN A
3130 HARDIN COMBEE RD.
LAKELAND, FL 33801 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: D
Name: SLOAN, STEPHEN A
Address: 3130 HARDIN COMBEE RD.
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: SLOAN, DEBORAH E
Address: 3130 HARDIN COMBEE RD.
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: SLOAN, MELBA G
Address: 3718 PUBLIX RD.
City-St-Zip: LAKELAND, FL 33810

Title: D
Name: CONE, ALYSHA L
Address: 2862 HICKORY RIDGE DR
City-St-Zip: LAKELAND, FL 33813

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: STEPHEN A SLOAN

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date