

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53293

Entity Name: DAYTONA GROUP, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

489 S YONGE STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

489 S YONGE STREET
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2996596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER JESSUP, DIANE
139 FAIRWAY DR.
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

POIRIER JESSUP, DIANE
508 N HALIFAX DR
ORMOND BEACH, FL 32176 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRT () Delete
Name: POIRIER-JESSUP, DIANE
Address: 139 FAIRWAY DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPS () Delete
Name: JESSUP, DWIGHT C
Address: 139 FAIRWAY DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRT (X) Change () Addition
Name: POIRIER-JESSUP, DIANE
Address: 508 N HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPS (X) Change () Addition
Name: JESSUP, DWIGHT C
Address: 508 N HALIFAX DR
City-St-Zip: ORMOND BEACH, FL 32176

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: DIANE POIRIER JESSUP

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date