2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006641

FILED May 17, 2010 Secretary of State

Entity Name: DAYTONA BEACH MAIN STREET INC.

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

140 S BEACH STREET, SUITE 107 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

140 S BEACH STREET, SUITE 107 DAYTONA BEACH, FL 32114

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PAMETTO CHAPTER SERVICE 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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:

Γitle: I

Name: RITZI, CINDY

Address: 140 S BEACH STREET, SUITE 107 City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: MCKINNEY, LARRY

Address: 140 S BEACH STREET, SUITE 107 City-St-Zip: DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY RITZI P 05/17/2010