2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # N05000011863** 1. Entity Name A DAY IN THE SON, INC. Principal Place of Business Mailing Address 1105 ADAMS STREET 1105 ADAMS STREET NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 03242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4017409 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent FUQUAY, CAROL DO NOT WRITE 1105 ADAMS STREET NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered spent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UUU0000896548 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/25/08-80012-009 61.25 ☐ Added to Fees Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME **FUQUAY, CAROL** STREET ADDRESS 1105 ADAMS STREET CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME **DENNIS, TIMOTHY** STREET ADDRESS 14 PINESEDGE COURT CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME SHAWVER, BETTY STREET ADDRESS 501 10TH STREET #29 DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or orr an attachment with an address, with all other like empowered.

FICER OR DIRECTOR