

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011863

FILED
Apr 20, 2011
Secretary of State

Entity Name: A DAY IN THE SON, INC.

Current Principal Place of Business:

1105 ADAMS STREET
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1105 ADAMS STREET
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

1105 ADAMS STREET
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1105 ADAMS STREET
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-4017409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUAY, CAROL
1105 ADAMS STREET
NEW SMYRNA BEACH, FL 32169 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: FUQUAY, CAROL
Address: 1105 ADAMS STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: DENNIS, TIMOTHY
Address: 14 PINESEDGE COURT
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: SHAWVER, BETTY
Address: 501 10TH STREET #29
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BETTY SHAWVER

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date