

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002486

FILED
Apr 07, 2011
Secretary of State

Entity Name: ONEDAYTONA, INC.

Current Principal Place of Business:

106 DOUGLAS DRIVE
HOLLY HILL, FL 32117

New Principal Place of Business:

815-B BEVILLE ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

PO BOX 1936
DAYTONA BEACH, FL 321151936

New Mailing Address:

FEI Number: 26-3986334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GORDON L
106 DOUGLAS DRIVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

BROWN, THOMAS S
824 BLACK DUCK DR.
PORT ORANGE, FL 32127 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: THOMAS S. BROWN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDANIELS, SUSAN B REV.
Address: PO BOX 1936
City-St-Zip: DAYTONA BEACH, FL 321151936

Title: S
Name: BROWN, THOMAS S
Address: 824 BLACK DUCK DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: MCDANIELS, B J REV.
Address: PO BOX 1936
City-St-Zip: DAYTONA BEACH, FL 321151936

Title: T
Name: VAN ALLEN, RUSSELL
Address: PO BOX 1936
City-St-Zip: DAYTONA BEACH, FL 321151936

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: THOMAS S. BROWN

S

04/07/2011

Electronic Signature of Signing Officer or Director

Date