

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N94000003557

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Entity Name:** THE THREE KINGS DAY, INC.

**Current Principal Place of Business:**

1310 N. CHICKASAW TRAIL  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

1310 N. CHICKASAW TRAIL  
ORLANDO, FL 32825

**New Mailing Address:**

**FEI Number:** 59-3388722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PLASENCIA, RENE  
1310 N CHICKASAW TRAIL  
ORLANDO, FL 32825 US

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

PLASENCIA, SUSAN  
8215 GOLDEN CHICKASAW CIR  
ORLANDO, FL 32825 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: SUSAN PLASENCIA

01/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PLASENCIA, RENE  
Address: 1310 N CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: LABORDE, LUCY  
Address: 1310 N CHICKASAW TRAIL  
City-St-Zip: ORLANDO, FL 32825

Title: D  
Name: PLASENCIA, SUSAN  
Address: 8215 GOLDEN CHICKASAW CIR  
City-St-Zip: ORLANDO, FL 32825

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: SUSAN PLASENCIA

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date