2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003557

FILED Jan 10, 2011 Secretary of State

Entity Name: THE THREE KINGS DAY, INC.

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

1310 N. CHICKASAW TRAIL ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1310 N. CHICKASAW TRAIL ORLANDO, FL 32825

FEI Number: 59-3388722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 01/10/2011