

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003557

FILED
Mar 16, 2012
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, SUSAN
8215 GOLDEN CHICKASAW CIR
ORLANDO, FL 32825 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: PLASENCIA, G. 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

MGM

03/16/2012

Electronic Signature of Signing Officer or Director

Date