2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078077

Entity Name: DESIGNS BY DAY, INC.

FILED Sep 15, 2010 Secretary of State

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

4776 RADIO ROAD 704 SAINT ANDREWS BLVD

807 NAPLES, FL 34113 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

704 SAINT ANDREWS BLVD NAPLES, FL 34113

FEI Number: 59-3670695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAY, KYLE
704 SAINT ANDREW BLVD
NAPLES, FL 34113 US
DAY, KYLE
704 SAINT ANDREWS BLVD
NAPLES, FL 34113 US
NAPLES, FL 34113 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: 09/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAY, CATHERINE H
Address: 704 SAINT ANDREWS BLVD
City-St-Zip: NAPLES, FL 34113

Title: ST

Name: DAY, KYLE

Address: 704 SAINT ANDREWS BLVD City-St-Zip: NAPLES, FL 34113

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYLE DAY ST 09/15/2010