2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receive if changed, or on an apachment

SIGNATURE:

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P01000110375 1. Entity N° ame TOD/AY'S MARKETING, INC. Mailing Address Principal Place of Business 23839 CARAL RIDGE LN 23839 CARAL RIDGE LN LAND O LAKES FL 34639 **UNIT 235** LAND O LAKES FL 34639 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3759846 Not Applicable Žφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGLIA-MULCAHEY, JOMARIE 23839 CORAL RIDGE LN Street Address (P.O. Box Number is Not Acceptable) LAND O LAKES FL 34639 City FI 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE After May 1, 2008 Fee Will Be \$550.00 9, Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE Delete PAGLIA-MULCAHEY, JOMARIE NAME NAME U00000928111 U5/21/U8-80016-005 150.00 STREET ADDRESS STREET ADDRESS 23839 CORAL RIDGE LANE CITY-ST ZIP City - ST- ZIP LAND O LAKES FL 34639 ■ Addition ☐ Change TITLE ☐ Derete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE fitt E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I furtner certify that the information indicated on this report or supplemental report is true and accurate and that my 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 11

FILED