

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090888

Entity Name: ONE DAY DESIGN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

127 FALLING WATER DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

127 FALLING WATER DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 33-1024482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 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: POWELL, BETH F
Address: 127 FALLING WATER DR
City-St-Zip: BRANDON, FL 33511

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: BETH POWELL

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date