

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030813

FILED
May 06, 2010
Secretary of State

Entity Name: THIRD DAY ENTERTAINMENT, INC.

Current Principal Place of Business:

981-3 HWY 98 E STE 173
DESTIN, FL 32541

New Principal Place of Business:

13208 TAMARACK BLVD.
CLERMONT, FL 34711

Current Mailing Address:

981-3 HWY 98 E STE 173
DESTIN, FL 32541

New Mailing Address:

13208 TAMARACK BLVD.
CLERMONT, FL 34711

FEI Number: 56-2331661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: ALAN, TIM
Address: 13208 TAMARACK BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: VSTD
Name: ALAN, LINDA A
Address: 13208 TAMARACK BLVD.
City-St-Zip: CLERMONT, FL 34711

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: TIM ALAN

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date