2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077079

Entity Name: III-DAY NOTICE, INC.

FILED Jan 29, 2009 Secretary of State

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

1270 79 STREET SOUTH SAINT PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

1270 79 STREET SOUTH SAINT PETERSBURG, FL 33707

FEI Number: 73-1692419 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:

ALL COUNTY PROPERTY MANAGEMENT & REALTYINC CORYN, JOHN S PRES 2898 66 STREET NORTH CORYN, JOHN S PRES 1270-79TH ST. SO.

SAINT PETERSBURG, FL 33710 US SAINT PETERSBURG, FL 33707 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: JOHN S.CORYN 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: () Change () Addition

 Name:
 CORYN, JOHN
 Name:

 Address:
 1270 79 STREET SOUTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33707
 City-St-Zip:

Title: TSD () Delete Title: TSD (X) Change () Addition

Name: CORYN, SANDRA Name: CORYN, ELISABETH
Address: 1270 79 STREET SOUTH Address: 1270 79 STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S. CORYN PRES 01/29/2009