

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141545

Entity Name: DAY FAMILY, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1650 ASTER AVENUE SW
MOORE HAVEN, FL 33471

New Principal Place of Business:

5203 PLATEAU LANE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

1650 ASTER AVENUE SW
MOORE HAVEN, FL 33471

New Mailing Address:

5203 PLATEAU LANE
PORT CHARLOTTE, FL 33981

FEI Number: 20-0449922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, RITA A
1650 ASTER AVENUE SW
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

DAY, RITA A
5203 PLATEAU LANE
PORT CHARLOTTE, FL 33981 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: RITA A. DAY

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, HOWARD L JR.
Address: 1650 ASTER AVENUE SW
City-St-Zip: MOORE HAVEN, FL 33471

Title: ST () Delete
Name: DAY, RITA A
Address: 1650 ASTER AVENUE SW
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, HOWARD L JR.
Address: 5203 PLATEAU LANE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: ST (X) Change () Addition
Name: DAY, RITA A
Address: 5203 PLATEAU LANE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: RITA A. DAY

S/T

02/11/2008

Electronic Signature of Signing Officer or Director

Date