

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003445

Entity Name: DAY ONE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% MARY CECELIA
1938 WOODCREST DR.
WINTER PARK, FL 32792

New Principal Place of Business:

MARY CECELIA
7553 SW 58TH LANE #118
GAINESVILLE, FL 32608

Current Mailing Address:

% MARY CECELIA
1938 WOODCREST DR.
WINTER PARK, FL 32792

New Mailing Address:

MARY CECELIA
7553 SW 58TH LANE #118
GAINESVILLE, FL 32608

FEI Number: 06-1716936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, PATRICK J
2431 ALOMA AVE
STE 251
WINTER PARK, FL 32792 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: P
Name: CECELIA, MARY
Address: 7553 SW 58TH LANE #118
City-St-Zip: GAINESVILLE, FL 32608

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: MARY CECELIA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date