

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041629

FILED
Jan 19, 2009
Secretary of State

Entity Name: DAY/NIGHT SERVICES, INCORPORATED

Current Principal Place of Business:

356 PLEASANT ST.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 567
DAYTONA BEACH, FL 321150567

New Mailing Address:

FEI Number: 92-0180681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, HAROLD P
356 PLEASANT ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1346866
DELTONA, FL 32725 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: SIMPSON, HAROLD P II

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, HAROLD P II
Address: 521 CANNON STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST () Delete
Name: SIMPSON, HAROLD P
Address: 356 PLEASANT ST.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMPSON, HAROLD P II

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date