2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064106

Entity Name: JUST A NICE DAY INC.

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2675 NW 114 AVE CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2675 NW 114 AVE CORAL SPRINGS, FL 33065 FEI Number: 20-1025575 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: BALDASSARRA, STEVEN 2675 NW 114 AVE CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BALDASSARRA, STEVEN Name: 2675 NW 114 AVE Address: City-St-Zip: CORAL SPRINGS, FL 33065

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.

Ρ SIGNATURE: STEVEN BALDASSARRA 04/30/2012