

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159474

Entity Name: GUY E. ADAY, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1076 STARDUST WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2101-A CULLEN ROAD
GIBSONVILLE, NC 27249

Current Mailing Address:

2101 CULLEN ROAD
GIBSONVILLE, NC 27249

New Mailing Address:

2101-A CULLEN ROAD
GIBSONVILLE, NC 27249

FEI Number: 20-1916154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAY, GUY E
1076 STARDUST WAY
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAY, GUY E
Address: 1076 STARDUST WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: BARBA, ALLISON M
Address: 1076 STARDUST WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAY, GUY E
Address: 2101 CULLEN ROAD
City-St-Zip: GIBSONVILLE, NC 27249

Title: VP (X) Change () Addition
Name: ADAY, ALLISON M
Address: 2101 CULLEN ROAD
City-St-Zip: GIBSONVILLE, NC 27249

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: GUY ADAY

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date