

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159474

Entity Name: GUY E. ADAY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2101-A CULLEN ROAD
GIBSONVILLE, NC 27249

New Principal Place of Business:

2101-A CULLEN ROAD
GIBSONVILLE, NC 27249 AN

Current Mailing Address:

2101-A CULLEN ROAD
GIBSONVILLE, NC 27249

New Mailing Address:

2101-A CULLEN ROAD
GIBSONVILLE, NC 27249 AN

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

OFFICERS AND DIRECTORS:

Title: P
Name: ADAY, GUY E
Address: 2101 CULLEN ROAD
City-St-Zip: GIBSONVILLE, NC 27249 AN

Title: VP
Name: ADAY, ALLISON M
Address: 2101 CULLEN ROAD
City-St-Zip: GIBSONVILLE, NC 27249 AN

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: GUY ADAY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date