

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167394

Entity Name: DAY TWO, INC.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

Current Mailing Address:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

FEI Number: 20-1971650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE
1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CARRILLO, SUSAN
4818 CORONADO PKWY #9
CAPE CORAL, FL 33904 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: SUSAN CARRILLO

08/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITNEY, RUSSELL A
Address: 1612 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: SIMON, RONALD S
Address: 1612 EAST CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: SIMON, RONALD S
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

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: RONALD SIMON

SEC

08/04/2009

Electronic Signature of Signing Officer or Director

Date