

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167394

Entity Name: DAY TWO, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

New Principal Place of Business:

4818 CORONADO PKWY
SUITE 12
CAPE CORAL, FL 33904

Current Mailing Address:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

New Mailing Address:

4818 CORONADO PKWY
SUITE 12
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:

CORP DIRECT AGENTS INC.
515 EAST PARK ROAD
TALLAHASSEE, FL 32301 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: MGR
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY #12
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: DENSLEY, KENT
Address: 4818 CORONADO PKWY #12
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL WHITNEY

MGR

04/14/2011

Electronic Signature of Signing Officer or Director

Date