

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019598

Entity Name: DAYTONA DVD INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2903 LANTERN DRIVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

2090 SOUTH NOVA ROAD
A121
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

2903 LANTERN DRIVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

2090 SOUTH NOVA ROAD
A121
SOUTH DAYTONA, FL 32119 US

FEI Number: 16-1716735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GOUGH, RUSSELL
Address: 2903 LANTERN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOUGH, RUSSELL
Address: 2903 LANTERN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: RUSSELL GOUGH

PSTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date