

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049214

FILED
Apr 24, 2011
Secretary of State

Entity Name: DAYBRITE ENTERPRISES, INC.

Current Principal Place of Business:

1471 FOXTAIL COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

780 OAKLAND HILLS CR.
110
LAKE MARY, FL 32746 US

Current Mailing Address:

1471 FOXTAIL COURT
LAKE MARY, FL 32746 US

New Mailing Address:

780 OAKLAND HILLS CR.
110
LAKE MARY, FL 32746 US

FEI Number: 20-2620471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, MARK A
1471 FOXTAIL COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FALCO, MARK A
780 OAKLAND HILLS CR.
110
LAKE MARY, FL 32746 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALCO, MARK A
Address: 780 OAKLAND HILLS CR., #110
City-St-Zip: LAKE MARY, FL 32746 US

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: MARK A. FALCO

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date