

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083676

Entity Name: A DAY AWAY, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

4485 AURANTIA ROAD
MIMS, FL 32754 US

New Principal Place of Business:

8182 WINDOVER WAY
TITUSVILLE, FL 32780 US

Current Mailing Address:

PO BOX 0177
MIMS, FL 327540177 US

New Mailing Address:

8182 WINDOVER WAY
TITUSVILLE, FL 32780 US

FEI Number: 84-1684200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAN, MICHAEL E
4485 AURANTIA ROAD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

MAHAN, MICHAEL E
8182 WINDOVER WAY
TITUSVILLE, FL 32780 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHAN, MICHAEL E
Address: 4485 AURANTIA ROAD
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: MAHAN, ELIZABETH K
Address: 4485 AURANTIA ROAD
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHAN, MICHAEL E
Address: 8182 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: MAHAN, ELIZABETH K
Address: 8182 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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: MICHAEL E. MAHAN

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date