

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151028

FILED
Apr 13, 2011
Secretary of State

Entity Name: BRIGHTON DAY ACADEMY, INC.

Current Principal Place of Business:

1705 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4498
SAINT AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 26-0129320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DONALD J
2755 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32086 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: PRES
Name: SUTTON, DONALD J
Address: 2755 OLD MOULTRIE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: DONALD SUTTON

MR

04/13/2011

Electronic Signature of Signing Officer or Director

Date