

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160499

FILED
Sep 12, 2006
Secretary of State

Entity Name: THIRD DAY CONSTRUCTION, INC.

Current Principal Place of Business:

4897 BROADLEAF DR
PACE, FL 32571

New Principal Place of Business:

225 SALEM ROAD
PICAYUNE, MI 39466

Current Mailing Address:

4897 BROADLEAF DR
PACE, FL 32571

New Mailing Address:

225 SALEM ROAD
PICAYUNE, MI 39466

FEI Number: 20-3965624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, TRISHALANA
4897 BROADLEAF DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, CIN
8875 HIDDEN RIVER PKWY
SUITE 300
TAMPA, FL 34637 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: MARK HANKINS, PRESIDENT

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKS, CHRISTOPHER
Address: 4897 BROADLEAF DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER HICKS

D

09/12/2006

Electronic Signature of Signing Officer or Director

Date