

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160499

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: THIRD DAY CONSTRUCTION, INC.

## Current Principal Place of Business:

225 SALEM ROAD  
PICAYUNE, MI 39466

## New Principal Place of Business:

101 WOODLAWN DRIVE  
PICAYUNE, MS 39426

## Current Mailing Address:

225 SALEM ROAD  
PICAYUNE, MI 39466

## New Mailing Address:

101 WOODLAWN DRIVE  
CARRIERE, MS 39426

FEI Number: 20-3965624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, CIN  
8875 HIDDEN RIVER PKWY  
SUITE 300  
TAMPA, FL 34637 US

## Name and Address of New Registered Agent:

HICKS, CLAUDE  
94 TORONTO WAY  
ROCKLEDGE, FL 32955 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: CLAUDE HICKS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HICKS, CHRISTOPHER A PRES.  
Address: 225 SALEM ROAD  
City-St-Zip: PICAYUNE, MS 39466

Title: TREA ( ) Delete  
Name: HICKS, TRISHALANA D TREAS.  
Address: 225 SALEM ROAD  
City-St-Zip: PICAYUNE, MS 39466

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HICKS, CHRISTOPHER A PRES.  
Address: 101 WOODLAWN  
City-St-Zip: CARRIERE, MS 39426

Title: TREA (X) Change ( ) Addition  
Name: HICKS, TRISHALANA D TREAS.  
Address: 101 WOODLAWN  
City-St-Zip: CARRIERE, MS 39426

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: CHRISTOPHER HICKS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date