

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160499

FILED
Aug 11, 2012
Secretary of State

Entity Name: THIRD DAY CONSTRUCTION, INC.

Current Principal Place of Business:

101 WOODLAWN DRIVE
PICAYUNE, MS 39426

New Principal Place of Business:

Current Mailing Address:

101 WOODLAWN DRIVE
CARRIERE, MS 39426

New Mailing Address:

FEI Number: 20-3965624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, CLAUDE
94 TORONTO WAY
ROCKLEDGE, FL 32955 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: HICKS, CHRISTOPHER A PRES.
Address: 101 WOODLAWN
City-St-Zip: CARRIERE, MS 39426

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

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: CHRISTOPHER HICKS

PRES

08/11/2012

Electronic Signature of Signing Officer or Director

Date