

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059665

Entity Name: ONE FINE DAY, INC.

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

9981 STOCKBRIDGE DRIVE  
TAMPA, FL 33626

**New Principal Place of Business:**

**Current Mailing Address:**

9981 STOCKBRIDGE DRIVE  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 20-4772959      FEI Number Applied For (  )      FEI Number Not Applicable (  )      Certificate of Status Desired (  )

**Name and Address of Current Registered Agent:**

FAIRBAIRN, SARAH L  
9981 STOCKBRIDGE DR  
TAMPA, FL 33626 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

**Election Campaign Financing Trust Fund Contribution (  ).**

**OFFICERS AND DIRECTORS:**

Title: DSPV  
Name: FAIRBAIRN, SARAH L  
Address: 9981 STOCKBRIDGE DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: ST  
Name: FAIRBAIRN, SARAH L  
Address: 9981 STOCKBRIDGE DRIVE  
City-St-Zip: TAMPA, FL 33626

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: SARAH L. FAIRBAIRN

DSPV

04/29/2010

Electronic Signature of Signing Officer or Director

Date