

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071706

Entity Name: THAT'LL BE THE DAY, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

422 MAGPIE COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

1812 N. 17TH STREET
TAMPA, FL 33605

Current Mailing Address:

422 MAGPIE COURT
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 90-0268201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DEVIN
422 MAGPIE COURT
KISSIMMEE, FL 34759 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

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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORTON, DEVIN
Address: 422 MAGPIE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, DEVIN M
Address: 422 MAGPIE COURT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Change (X) Addition
Name: DEGEORGE, THOMAS A JR.
Address: 1503 E. 7TH AVE. APT. # 8
City-St-Zip: TAMPA, FL 33605

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: DEVIN NORTON

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date