2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072505

Entity Name: NEW DAY RESIDENT RECOVERY, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2376 NW 27 AVE 9552 N. BELFORT CIRCLE FT LAUDERDALE, FL 33311

104

TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

2376 NW 27 AVE 9552 N. BELFORT CIRCLE FT LAUDERDALE, FL 33311

TAMARAC, FL 33321

FEI Number: 43-2106661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAMPTON, TOMMIE L HAMPTON, TOMMIE L 2376 NW 27 AVE 9552 N. BELFORT CIRCLE FT LAUDERDALE, FL 33311 US 104 TAMARAC, FL 33321 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: 04/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition PST Title:

HAMPTON, TOMMIE L HAMPTON, TOMMIE L Name: Name:

2376 NW 27 AVE Address: 9552 N. BELFORT CIRCLE #104 Address:

City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: TAMARAC, FL 33321

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: TOMMIE L HAMPTON **PST** 04/16/2009