

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092904

Entity Name: TDC DAY DEVCO, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

100 E. SYBELIA AVE., STE. 120
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

100 E. SYBELIA AVE., STE. 120
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-5379587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLE, MARC
100 E. SYBELIA AVE., STE. 120
MAITLAND, FL 32751 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: D () Delete
Name: HAGLE, MARC L.
Address: 100 E. SYBELIA AVE., STE. 225
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: KRUMM, WALTER T.
Address: 4951 GULF SHORE BLVD., PH 301
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: HAGLE, CHAD
Address: 2062 BUSINESS CENTER DR., STE. 115
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: DUNN, DAMON
Address: 2062 BUSINESS CENTER DR., STE. 115
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAGLE, CHAD
Address: 2070 BUSINESS CENTER DR., STE. 140
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: DUNN, DAMON
Address: 2702 BUSINESS CENTER DR., STE. 140
City-St-Zip: IRVINE, CA 92612

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: MARC HAGLE

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date