

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129107

FILED
Apr 28, 2008
Secretary of State

Entity Name: GREAT DAY PROPERTIES & CONSULTING INC.

Current Principal Place of Business:

1625 SE 10 AVE
#702
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1625 SE 10 AVE
#702
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-5693628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, POLLY S
1625 SE 10 AVE
#702
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: BURTON, POLLY S
Address: 1625 SE 10 AVE #702
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: TARBELL, RICHARD E II
Address: 1625 SE 10 AVE #702
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: POLLY S. BURTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date