

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009649

Entity Name: MESSAGE DAYTONA, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

340 S. BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

PO BOX 290014
PORT ORANGE, FL 32129

New Mailing Address:

920 GALLBERRY COURT
BUNNELL, FL 32110

FEI Number: 20-8257414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOTHERINGHAM, JOY
226 MCINTOSH RD
ORMOND BEACH, FL 321745517 US

Name and Address of New Registered Agent:

LANEY, SONYA CPA, PA
116 E. DUNLAWTON AVENUE
3
DAYTONA BEACH SHORES, FL 32118 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: SONYA LANEY

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINIHAN, JENNIFER L
Address: P O BOX 290014
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINIHAN, JENNIFER L
Address: 920 GALLBERRY COURT
City-St-Zip: BUNNELL, FL 32110

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: JENNIFER MINIHAN

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date