

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021112

Entity Name: THIRD DAY VENTURES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8677 N. PALAFOX STREET
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7207
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 20-8474623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, RICHARD E
6463 HAMMOCK TRACE
MILTON, FL 32583 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: MAYO, BEVERLY W
Address: 3710 MENENDEZ ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: SPOONER, MARIAN M
Address: 6463 HAMMOCK TRACE
City-St-Zip: MILTON, FL 32583

Title: S () Delete
Name: HARRISON, TRACY S
Address: 4313 WHITELEAF COURT
City-St-Zip: PENSACOLA, FL 32505

Title: T () Delete
Name: SPOONER, RICHARD E
Address: 6463 HAMMOCK TRACE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD E. SPOONER

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date