

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021112

Entity Name: THIRD DAY VENTURES, INC.

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: MAYO, BEVERLY W
Address: 3710 MENENDEZ ROAD
City-St-Zip: PENSACOLA, FL 32503

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

Title: S
Name: TOLER, ALICE F
Address: 7590 NORTHPOINTE BLVD
City-St-Zip: PENSACOLA, FL 32514

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD E. SPOONER

T

04/14/2011

Electronic Signature of Signing Officer or Director

Date