

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053954

Entity Name: CARBON DAYS, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH SUITE 330
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

228 PABLO RD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH SUITE 330
JACKSONVILLE, FL 32224 US

New Mailing Address:

228 PABLO RD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-0180530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY, REED W
13901 SUTTON PARK DRIVE SOUTH SUITE 330
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

COLLEY, REED W
228 PABLO RD.
PONTE VEDRA BEACH, FL 32082 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: REED COLLEY

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLEY, REED W
Address: 228 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TRES
Name: COLLEY, REED W
Address: 228 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECT
Name: COLLEY, CATHERINE A
Address: 228 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR
Name: COLLEY, REED W
Address: 228 PABLO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: REED COLLEY

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date