

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088358

FILED
Apr 26, 2012
Secretary of State

Entity Name: BRENDA L. DAY, INC.

Current Principal Place of Business:

4801 SW 1ST TERRACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4801 SW 1ST TERRACE
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-0668011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, BRENDA L
4801 SW 1ST TERRACE
OCALA, FL FL US

Name and Address of New Registered Agent:

DAY, DOUGLAS L
4801 SW 1ST TERRACE
OCALA, FL FL 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: DOUGLAS DAY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, BRENDA L
Address: 4801 SW 1ST TERRACE
City-St-Zip: OCALA, FL 34471

Title: T
Name: DAY, BRENDA L
Address: 4801 SW 1ST TERRACE
City-St-Zip: OCALA, FL 34471

Title: S
Name: DAY, BRENDA L
Address: 4801 SW 1ST TERRACE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: DAY, DOUGLAS
Address: 4801 SW 1ST TERRACE
City-St-Zip: OCALA, FL 34471

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: DOUGLAS DAY

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date