

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090172

Entity Name: BEAUTIFUL DAY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

204 LONESOME PINE DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

328 WEKIVA PARK DRIVE
SANFORD, FL 32771 US

Current Mailing Address:

204 LONESOME PINE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

328 WEKIVA PARK DRIVE
SANFORD, FL 32771 US

FEI Number: 26-0701589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, JANE W
204 LONESOME PINE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GREGORY, JANE W
328 WEKIVA PARK DRIVE
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, JANE W
Address: 328 WEKIVA PARK DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: GREGORY, DAVID
Address: 328 WEKIVA PARK DRIVE
City-St-Zip: SANFORD, FL 32771 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: JANE W GREGORY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date