

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129672

Entity Name: LAILYDAVID, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2121 CORPORATE SQUARE BLVD.
115
JACKSONVILLE, FL 32216 US

Current Mailing Address:

2121 CORPORATE SQUARE BLVD.
115
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11653 CENTRAL PARKWAY
210
JACKSONVILLE, FL 32224 US

New Mailing Address:

11653 CENTRAL PARKWAY
210
JACKSONVILLE, FL 32224 US

FEI Number: 26-1787813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, DAVID M
1677 BEACH WALKER ROAD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

SCHLEGEL, DAVID M
1677 SEA DUNES PLACE
AMELIA ISLAND, FL 32034 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SCHLEGEL, DAVID M
Address: 2121 CORPORATE SQUARE BLVD., SUITE #115
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: T, D () Delete
Name: SCHLEGEL, DAVID M
Address: 2121 CORPORATE SQUARE BLVD., SUITE #115
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SCHLEGEL, DAVID M
Address: 1677 SEA DUNES PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: T, D (X) Change () Addition
Name: SCHLEGEL, DAVID M
Address: 1677 SEA DUNES PLACE
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: DAVID M. SCHLEGEL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date