

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129806

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIFTH DAY ADVENTURES, INC.

Current Principal Place of Business:

714 VALLEY HILL DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

4804 CULBREATH ISLES RD
TAMPA, FL 33629 US

Current Mailing Address:

714 VALLEY HILL DRIVE
BRANDON, FL 33510 US

New Mailing Address:

4804 CULBREATH ISLES RD
TAMPA, FL 33629 US

FEI Number: 90-0349720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JOHN H
714 VALLEY HILL DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ORTA, RUTH S
4804 CULBREATH ISLES RD
TAMPA, FL 33629 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: RUTH S. ORTA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EVANS, JOHN H
Address: 714 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: TRES () Delete
Name: ORTA, RUTH S
Address: 714 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: SECT (X) Delete
Name: EVANS, KRISTINA A
Address: 714 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: DIR () Delete
Name: EVANS, JOHN H
Address: 714 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTH S. ORTA

TRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date