

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079697

Entity Name: HAVE A SUNNY DAY, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

621 CYPRESS CROSSING
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

621 CYPRESS CROSSING
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 80-0485120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BOULEVARD,STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRAHAM, CAROL S
621 CYPRESS CROSSING
WELLINGTON, FL 33414 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: CAROL S GRAHAM

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, CAROL S
Address: 621 CYPRESS CROSSING
City-St-Zip: WELLINGTON, FL 33414

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: CAROL S. GRAHAM

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date