2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079854

Entity Name: A DAY AFLOAT INC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99611 OVERSEAS HWY 99611 OVERSEAS HWY

#281 #281

KEY LARGO, FL 33037 KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

99611 OVERSEAS HWY 99611 OVERSEAS HWY

#281 #281 KEY LARGO, FL 33037 KEY LARGO, FL 33037 US

FEI Number: 27-1010038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIDDENS, GARY
201 OCEAN DRIVE
4590 OVERSEAS HWY #16

KEY LARGO, FL 33037 US MARATHON, FL 33050 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: GARY GIDDENS 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: A DAY AFLOAT TRUST

Address: POB 371820

City-St-Zip: KEY LARGO, FL 33037 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: GENI MONROE MGR 03/31/2011