2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079854

Entity Name: A DAY AFLOAT INC

FILED Apr 11, 2012 Secretary of State

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

99611 OVERSEAS HWY

#281

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

99611 OVERSEAS HWY

#281

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
4590 OVERSEAS HWY #16
MARATHON, FL 33050 US
GIDDENS, GARY
13405 SW 111TH AVE
MIAMI, FL 33176 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 04/11/2012

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: SPENCER STEWART MGRM 04/11/2012