

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003830

Entity Name: ALAN DAY & ASSOCIATES, INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

5314 VAN DYKE RD  
LUTZ, FL 33558

## New Principal Place of Business:

## Current Mailing Address:

5314 VAN DYKE RD  
LUTZ, FL 33558

## New Mailing Address:

FEI Number: 27-1625109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, ALAN W  
5314 VAN DYKE RD  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

ARVITAS, LLC  
111 NE 1ST STREET  
SUITE 309  
MIAMI, FL 33131 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: MICHAEL MONTALI, MGR

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAY, ALAN W  
Address: 16938 IVY LAKE DR.  
City-St-Zip: ODESSA, FL 33556

Title: VP  
Name: DAY, ALAN W  
Address: 16938 IVY LAKE DR.  
City-St-Zip: ODESSA, FL 33556

Title: S  
Name: DAY, ALAN W  
Address: 16938 IVY LAKE DR.  
City-St-Zip: ODESSA, FL 33556

Title: T  
Name: DAY, ALAN W  
Address: 16938 IVY LAKE DR.  
City-St-Zip: ODESSA, FL 33556

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: ALAN W DAY

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date