

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003830

FILED
Mar 10, 2012
Secretary of State

Entity Name: ALAN DAY & ASSOCIATES, INC.

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:

ARVITAS, LLC
111 NE 1ST STREET
SUITE 309
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAY, ALAN W
5314 VAN DYKE RD.
LUTZ, FL 33558 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: ALAN W. DAY

03/10/2012

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

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date