

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053244

Entity Name: NEW DAY LAW GROUP, P.A.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3192 FRUITVILLE ROAD
SUITE C
SARASOTA, FL 34237 US

New Principal Place of Business:

234 N. RHODES AVE.
SUITE 107
SARASOTA, FL 34237 US

Current Mailing Address:

3192 FRUITVILLE ROAD
SUITE C
SARASOTA, FL 34237 US

New Mailing Address:

234 N. RHODES AVE.
SUITE 107
SARASOTA, FL 34237 US

FEI Number: 27-2931681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, DAVID W
3192 FRUITVILLE ROAD
SUITE C
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HERMAN, DAVID W
234 N. RHODES AVE.
SUITE 107
SARASOTA, FL 34237 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: DAVID W. HERMAN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HERMAN, DAVID W
Address: 234 N. RHODES AVE., SUITE 107
City-St-Zip: SARASOTA, FL 34237 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: DAVID W. HERMAN

DPS

03/24/2011

Electronic Signature of Signing Officer or Director

Date