2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400003160

Entity Name: DAY ENTERPRISES, INC.

BROOKSVILLE, FL 34605

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1451 EAST JEFFERSON ST BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** P.O. BOX 775 1451 EAST JEFFERSON ST BROOKSVILLE, FL 34605 FEI Number: 59-3235459 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: DAY, ALAN R III 1451 EAST JEFFERSON ST BROOKSVILLE, FL 34601 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAY III, ALAN R Name: Name: P.O BOX 356 Address: Address: City-St-Zip: BROOKSVILLE, FL 34605 City-St-Zip: Title: Title: () Change () Addition () Delete DAY, DONNA J Name: Name: P.O. BOX 356 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA J. DAY ST 04/30/2008