2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000081192

Entity Name: DAYTONAS CORNER, INC.

FILED Dec 04, 2008 Secretary of State

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

732 MASON AVE

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

732 MASON AVE

DAYTONA BEACH, FL 32114

FEI Number: 59-3343120 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:

OHNONA, CHARON MERK, PAUL 2600 N. PENISULA DR. 732 MASON AVE.

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32114 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: PAUL MERK 12/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/P () Delete Title: P,T (X) Change () Addition

 Name:
 ONHONA, CHARON
 Name:
 MERK, PAUL

 Address:
 2600 PENISULA DR.
 Address:
 732 MASON AVE

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Delete Title: () Change () Addition

 Name:
 MERK, PAUL,
 Name:

 Address:
 732 MASON AVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: PAUL MERK P,T 12/04/2008