

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2008
Secretary of State**

DOCUMENT# P95000081192

Entity Name: DAYTONAS CORNER, INC.

Current Principal Place of Business:

732 MASON AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

732 MASON AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3343120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHNONA, CHARON
2600 N. PENISULA DR.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MERK, PAUL
732 MASON AVE.
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:

Title: VP/P () Delete
Name: ONHONA, CHARON
Address: 2600 PENISULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T (X) Delete
Name: MERK, PAUL,
Address: 732 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MERK, PAUL
Address: 732 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
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: PAUL MERK P,T 12/04/2008

Electronic Signature of Signing Officer or Director Date