2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035243

Entity Name: NEW DAY DESIGNS, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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835 DRUM AVENUE 1309 EDGEWATER DRIVE NEW SMYRNA BEACH, FL 32169 US

SUITE 2

ORLANDO, FL 32804

Current Mailing Address:

New Mailing Address:

PO BOX 547824 SUITE #2

ORLANDO, FL 328547824 US

FEI Number: 59-3375642 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:

BROWN III, GEORGE M PRES BROWN, GEORGE M III 835 DRÚM AVENUE 835 DRUM AVENUE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: GEORGE M BROWN III 04/03/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: () Change () Addition

BROWN, GEORGE M III Name: Name: 835 DRUM AVENUE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip:

() Delete Title: VΡ Title: () Change () Addition

Name: BROWN, NANCY N Name: 835 DRUM AVENUE Address: Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip: 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: GEORGE M BROWN III **PRES** 04/03/2009