

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035243

Entity Name: NEW DAY DESIGNS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1309 EDGEWATER DRIVE
SUITE 2
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547824
SUITE #2
ORLANDO, FL 328547824 US

New Mailing Address:

PO BOX 547824
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:

BROWN, GEORGE M III
835 DRUM AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BROWN, NANCY N
Address: 835 DRUM AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GEORGE M BROWN III

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date