

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037778

FILED
Jan 15, 2011
Secretary of State

Entity Name: EASTERDAY ENTERPRISES INCORPORATED

Current Principal Place of Business:

11544-B US HWY. 92, EAST
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
SEFFNER, FL 335830266 US

New Mailing Address:

FEI Number: 59-3506523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERDAY, SHERRY D
3107 ELDERWOOD PL
SEFFNER, FL 33584 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: PCEO
Name: EASTERDAY, ROBERT D
Address: 3107 ELDERWOOD PL
City-St-Zip: SEFFNER, FL 33584

Title: VSTC
Name: EASTERDAY, SHERRY D
Address: 3107 ELDERWOOD PL
City-St-Zip: SEFFNER, FL 33584

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: SHERRY EASTERDAY

VP

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date