2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057476

FILED Apr 21, 2009 Secretary of State

| Entity Na | ame: DAY OR | NIGHT MOVES, INC. | | | |
|---|--------------------------------------|---------------------------------|-----------------------------|---|--|
| Current Principal Place of Business: | | | New Principal F | New Principal Place of Business: | |
| 960 HAGLER DR. NEPTUNE BCH, FL 32266 | | | | 1501 ATLANTIC BOULEVARD NEPTUNE BCH, FL 32266 | |
| Current Mailing Address: | | | New Mailing Ac | New Mailing Address: | |
| 960 HAGLER DR. NEPTUNE BCH, FL 32266 | | | | 1501 ATLANTIC BOULEVARD NEPTUNE BCH, FL 32266 | |
| FEI Numbe | r: 59-3520650 | FEI Number Applied For () | FEI Number Not Applicable | () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Addi | Name and Address of New Registered Agent: | |
| 960 HAĞI | JOSEPH T LER DRIVE E BEACH, FL | 32266 US | | | |
| | e named entity te of Florida. | submits this statement for the | purpose of changing its reg | istered office or registered agent, or both, | |
| SIGNATL | JRE: | | | | |
| Electronic Signature of Registered Agent | | | jent | Date | |
| Election Ca | ampaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CH | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PSD (QUEST, JOSE 960 HAGLER | | | (X) Change ()Addition ST, JOSEPH T IAGLER DR. | |

City-St-Zip:

City-St-Zip: NEPTUNE BCH, FL 32266

() Delete QUEST, SHARON R Name: Address: 960 HAGLER DRIVE

NEPTUNE BEACH, FL 32266 City-St-Zip:

Title: Name: Address: City-St-Zip:

NEPTUNE BCH, FL 32266

() Change () Addition

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: JOSEPH T QUEST Ρ 04/21/2009