

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077702

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDAYS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND
FLEMING ISLAND, FL 32003 UN

Current Mailing Address:

2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 59-3535560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIA, ANTHONY J
2160 AUTUMN COVE CIRCLE
FLEMING ISLAND, FL 32003 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: P
Name: GORIA, ANTHONY J
Address: 2160 AUTUMN COVE CIRCLE
City-St-Zip: FLEMING ISLAND, FL 32003

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: ANTHONY J GORIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date