

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036384

Entity Name: DAY VENTURES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2409 TRAM RD
NEW BERN, NC 28562

New Principal Place of Business:

Current Mailing Address:

2409 TRAM RD
NEW BERN, NC 28562

New Mailing Address:

FEI Number: 59-3570725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, KAREN
543 KEY ROYALE DR
HOLMES BEACH, FL 34217 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: PD
Name: DAY, ALLAN
Address: 2409 TRAM RD
City-St-Zip: NEW BERN, NC 28562

Title: PD
Name: DAY, JANET
Address: 2409 TRAM RD
City-St-Zip: NEW BERN, NC 28562

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: ALLAN DAY

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date