

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098191

FILED
Feb 22, 2011
Secretary of State

Entity Name: DE MARCO'S NEW DAY ENTERPRISES, INC.

Current Principal Place of Business:

17811 US HWY 41
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

17811 US HWY 41
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3608377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO, JOSEPH VINCENT
17811 US HWY 41
SPRING HILL, FL 34610 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: DE MARCO, JOSEPH V
Address: 17811 US HWY 41
City-St-Zip: SPRING HILL, FL 34610

Title: VPST
Name: DE MARCO, DIANE
Address: 17811 US HWY 41
City-St-Zip: SPRING HILL, FL 34610

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: JOSEPH DEMARCO

MR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date