

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08515

FILED
Jan 05, 2008
Secretary of State

Entity Name: DAYLIGHT PROPERTIES, INC.

Current Principal Place of Business:

4301 29TH PL SW
NAPLES, FL 34116

New Principal Place of Business:

4401 28TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

110-45 QUEENS BLVD
SUITE 801
FOREST HILLS, FL 11375

New Mailing Address:

4401 28TH AVE SW
NAPLES, FL 34116

FEI Number: 59-3032765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ANA
2796 44 STREET SW
NAPLES, FL 341167930 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREDA, FRANCISCO P
Address: 110-45 QUEENS BLVD. SUITE 801
City-St-Zip: FOREST HILLS, NY 11375 US

Title: V () Delete
Name: PEREDA, FABIOLA V
Address: 110-45 QUEENS BLVD. SUITE 801
City-St-Zip: FOREST HILLS, NY 11375 US

Title: CEO () Delete
Name: PEREDA, FRANCISCO
Address: 110-45 QUEENS BLVD SUITE 801
City-St-Zip: FOREST HILLS, NY 11375 US

Title: CFO () Delete
Name: BAUTISTA, JONATHAN T
Address: 47-01 GREENPOINT AVE. APT.141
City-St-Zip: SUNNYSIDE, NY 11104 US

Title: S () Delete
Name: CAIS, APRIL YIELD S
Address: 4401 28TH AVE. SW
City-St-Zip: NAPLES, FL 34116 US

Title: COO () Delete
Name: ARMARIO, LEAN COO
Address: 3470 CR 275
City-St-Zip: CLYDE, TX 79510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO PEREDA

CEO

01/05/2008

Electronic Signature of Signing Officer or Director

Date