

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S08515

FILED
Oct 21, 2009
Secretary of State**Entity Name:** DAYLIGHT PROPERTIES, INC.**Current Principal Place of Business:**4401 28TH AVE SW
NAPLES, FL 34116**New Principal Place of Business:**415 CANDLEWICK CIRCLE SOUTH
LEHIGH ACRES, FL 33936**Current Mailing Address:**4401 28TH AVE SW
NAPLES, FL 34116**New Mailing Address:**PO BOX 70
LEHIGH ACRES, FL 339700070**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:**JOHNSON, JOYLIN
415 CANDLEWICK CIRCLE SOUTH
LEHIGH ACRES, FL 33936 US

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: JOYLIN JOHNSON

10/21/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: PEREDA, FRANCISCO P
Address: 3470 COUNTY ROAD 275
City-St-Zip: CLYDE, TX 79510 US

Title: V (X) Change () Addition
Name: ARMARIO, MANUELA V
Address: 110-45 QUEENS BLVD. SUITE 801
City-St-Zip: FOREST HILLS, NY 11375 US

Title: CEO (X) Change () Addition
Name: PEREDA, FRANCISCO
Address: 3470 COUNTY ROAD 275
City-St-Zip: CLYDE, TX 79510 US

Title: () Change () Addition
Name:
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

10/21/2009

Electronic Signature of Signing Officer or Director

Date