

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32781

Entity Name: DAY AND SON, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

4118 BARRETANE
PLANT CITY, FL 33567

New Principal Place of Business:

4118 BARRET LANE
PLANT CITY, FL 33567

Current Mailing Address:

201 DORT ST
A
PLANT CITY, FL 33568 US

New Mailing Address:

FEI Number: 65-0244964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JAMES R.
201 DORT ST STE A
PLANT CITY, FL 33563 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, JAMES R.
Address: 201 DORT ST, STE A
City-St-Zip: PLANT CITY, FL 33563

Title: S () Delete
Name: DAY, IVAH JEAN
Address: 201 DORT ST, STE A
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES DAY

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date