

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32781

Entity Name: DAY AND SON, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

201 DORT STREET
SUITE A
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

201 DORT ST
SUITE A
PLANT CITY, FL 33563 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, ADRIAN J
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

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, ADRIAN J
Address: 201 DORT ST, STE A
City-St-Zip: PLANT CITY, FL 33563

Title: S
Name: DAY, RITA I
Address: 201 DORT ST, STE A
City-St-Zip: PLANT CITY, FL 33563

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: ADRIAN DAY

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date