

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004464

Entity Name: QUEEN FOR A DAY, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

3289 THOREAU AVE.  
TALLAHASSEE, FL 32311

## New Principal Place of Business:

2467 RAIN LILY WAY  
TALLAHASSEE, FL 32311

## Current Mailing Address:

3289 THOREAU AVE.  
TALLAHASSEE, FL 32311

## New Mailing Address:

2467 RAIN LILY WAY  
TALLAHASSEE, FL 32311

FEI Number: 64-0928748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, JENNA  
1848 SW 11TH TERRACE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

EDWARDS, JENNA  
1016 NE 4TH STREET  
HALLANDALE, FL 33009 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:

04/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: EDWARDS, JENNA  
Address: 1848 SW 11TH TERRACE  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: EDWARDS, DEBBIE  
Address: 3289 THOREAU AVE  
City-St-Zip: TALLAHASSEE, FL 32311

Title: D ( ) Delete  
Name: EDWARDS, TOM  
Address: 3289 THOREAU AVE.  
City-St-Zip: TALLAHASSEE, FL 32311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: EDWARDS, JENNA  
Address: 1016 NE 4TH STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change ( ) Addition  
Name: EDWARDS, DEBBIE  
Address: 2467 RAIN LILY WAY  
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Change ( ) Addition  
Name: EDWARDS, TOM  
Address: 2467 RAIN LILY WAY  
City-St-Zip: TALLAHASSEE, FL 32311

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBBIE EDWARDS

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date