

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004464

FILED
Jan 07, 2010
Secretary of State

Entity Name: QUEEN FOR A DAY, INC.

Current Principal Place of Business:

2467 RAIN LILY WAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

12 DEBROSSES ST.
NEW YORK, NY 10013

Current Mailing Address:

2467 RAIN LILY WAY
TALLAHASSEE, FL 32311

New Mailing Address:

1031 RUSSELL FARMS ROAD
COLLIERVILLE, TN 38017

FEI Number: 64-0928748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DEBBIE
2467 RAIN LILY WAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

CAMPANELLA, LEAH
5100 BURCHETTE ROAD
UNIT 3805
TAMPA, FL 33647 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: LEAH CAMPANELLA

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARDS, JENNA
Address: 12 DEBROSSES ST.
City-St-Zip: NEW YORK, NY 10013

Title: VP
Name: EDWARDS, DEBBIE
Address: 1031 RUSSELL FARMS ROAD
City-St-Zip: COLLIERVILLE, TN 38017

Title: D
Name: EDWARDS, TOM
Address: 1031 RUSSELL FARMS ROAD
City-St-Zip: COLLIERVILLE, TN 38017

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

SIGNATURE: DEBBIE EDWARDS

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date