

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329200

Entity Name: KAYJO, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

71 HARBOR DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O LANCASTER & REED, LLC
50 W MASHTA DR., SUITE 6
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1219280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RICHARD A CPA
50 W MASHTA DRIVE
SUITE 6
KEY BISCAYNE, FL 33149 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: PD
Name: RICE, MICHAEL C
Address: 325 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD
Name: RYAN, ROBIN J
Address: 1444 GROVE STREET
City-St-Zip: EUSTIS, FL 32726

Title: SD
Name: TIWARI, LESLIE
Address: 1717 N. BAYSHORE DRIVE, APT. 2538
City-St-Zip: MIAMI, FL 33132

Title: TD
Name: RHEW, PRISCILLA J
Address: 2610 BIRD AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: RHEW, EDWIN E
Address: 1115 BROOKVIEW DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: RHEW, RUSSELL
Address: 4024 NESTLEDOWN DR.
City-St-Zip: FRANKLIN, TN 37064

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: MICHAEL RICE

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date