

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71332

FILED
Feb 20, 2012
Secretary of State

Entity Name: JAMAICA BAY, INC.

Current Principal Place of Business:

31005 JAMAICA BAY DRIVE
BOYNTON BCH., FL 33436 UN

New Principal Place of Business:

Current Mailing Address:

31005 JAMAICA BAY DRIVE
BOYNTON BCH., FL 33436 UN

New Mailing Address:

FEI Number: 59-2578859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN
2500 NORTH MILITARY TRAIL
SUITE 283
BOCA RATON, FL 33431 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: VASSALLO, PETER
Address: 55022 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SD
Name: CLARK, LIS
Address: 55012 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: D
Name: QUAID, JOSEPH C
Address: 55011 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: TD
Name: FIRETTO, PAUL
Address: 36007 DRON BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: VPD
Name: HILLS, HEATHER
Address: 55021 BARBADOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

Title: D
Name: PASTOR, DENISE
Address: 3001 BIMINI BAY
City-St-Zip: BOYNTON BEACH, FL 33436 UN

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: PETER VASSALLO

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date