

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M63383

FILED
Dec 10, 2009
Secretary of State**Entity Name:** COLE JAY CORP.**Current Principal Place of Business:**12717 W SUMEOR BLVD
#206
SUNRISE, FL 33323 US**New Principal Place of Business:**10166 44DR SOUTH
BOYNTON BEACH,, FL 33436 US**Current Mailing Address:**602 BEDFORD WAY
WESTON, FL 33326 US**New Mailing Address:**10166 44DR SOUTH
BOYNTON BEACH,, FL 33436 US**FEI Number:** 65-0021662**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, ROBERT
602 BEDFORD WAY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**MOORE, ROBERT
10166 44DR SOUTH
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

12/10/2009

Date**OFFICERS AND DIRECTORS:****Title:** PVS () Delete
Name: MOORE, ROBERT M
Address: 602 BEDFORD WAY
City-St-Zip: WESTON, FL 33326 US**Title:** T () Delete
Name: MOORE, ROBERT
Address: 602 BEDFORD WAY
City-St-Zip: WESTON, FL 33326 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MOORE, ROBERT M
Address: 10166 44DR SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436 US**Title:** VP (X) Change () Addition
Name: MOORE, LYNN
Address: 10166 44DR SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436 US

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

SIGNATURE: ROBERT MOORE

Electronic Signature of Signing Officer or Director

PRES

12/10/2009

Date