

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015981

Entity Name: JAY'S WOODWORK, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

10530 CR 13 NORTH
ST AUGUSTINE, FL 32092

New Principal Place of Business:

7760 WYNDWOOD DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

10530 CR 13 NORTH
ST AUGUSTINE, FL 32092

New Mailing Address:

7760 WYNDWOOD DRIVE
ST AUGUSTINE, FL 32092

FEI Number: 22-3920888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOHNSON, GEORGE JAY
Address: 10530 CR 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V () Delete
Name: JOHNSON, KYLE
Address: 10530 CR 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S () Delete
Name: JOHNSON, SCOTT
Address: 10530 CR 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHNSON, GEORGE JAY
Address: 7760 WYNDWOOD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V (X) Change () Addition
Name: JOHNSON, KYLE
Address: 7760 WYNDWOOD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: S (X) Change () Addition
Name: JOHNSON, SCOTT
Address: 7760 WYNDWOOD DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: GEORGE JOHNSON

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date