

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113295

FILED
Apr 05, 2007
Secretary of State

Entity Name: JAY'S GUNS AND ACCESSORIES III, INC.

Current Principal Place of Business:

366 S. MAINSTREET
CRESTVIEW, FL 32536

New Principal Place of Business:

366 S. MAIN STREET
CRESTVIEW, FL 32536

Current Mailing Address:

366 S. MAINSTREET
CRESTVIEW, FL 32536

New Mailing Address:

366 S. MAIN STREET
CRESTVIEW, FL 32536

FEI Number: 20-5474171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1283 NORTH EGLIN PARKWAY
SUITE A
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOODBURY, JAY
Address: 366 S. MAINSTREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VD () Delete
Name: STASTKA, SCOTT
Address: 366 S. MAINSTREET
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOODBURY, JAY
Address: 366 S. MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: S/T (X) Change () Addition
Name: WOODBURY, CRISTIE
Address: 366 S. MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTIE WOODBURY

S/T

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date