2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63383

Entity Name: COLE JAY CORP.

Current Principal Place of Business:

12717 W SUNRISE BLVD SUNRISE, FL 33323

Current Mailing Address:

12717 W SUNRISE BLVD SUNRISE, FL 33323 US

FEI Number: 65-0021662 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 25, 2014

Secretary of State

CC0824340005

Officer/Director Detail:

Title PRES Title VP

Name MOORE, ROBERT M Name MOORE, LYNN

Address 10166 44DR SOUTH Address 10166 44DR SOUTH

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

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: ROBERT MICHAEL MOORE

PRESIDENT

02/25/2014