

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328940

FILED
Jan 13, 2011
Secretary of State

Entity Name: JAY PHARMACY OF JAY, FLORIDA, INC.

Current Principal Place of Business:

14088 ALABAMA ST
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367
JAY, FL 32565

New Mailing Address:

FEI Number: 59-1227412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CECIL
14088 ALABAMA ST.
JAY, FL 32565 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: PHILLIPS, CECIL
Address: 5136 OILWELL RD
City-St-Zip: JAY, FL 32565 US

Title: VP
Name: PHILLIPS, MARGARET W
Address: 5136 OILWELL RD
City-St-Zip: JAY, FL 32565 US

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: CECIL PHILLIPS

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date