

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003187

Entity Name: JAY IMPORT CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

11902 BONITA BEACH RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

5991 WESTPORT LANE
NAPLES, FL 34115 US

Current Mailing Address:

3279 ROYAL PALM DR
NORTH PORT, FL 34288

New Mailing Address:

5991 WESTPORT LANE
NAPLES, FL 34115 US

FEI Number: 38-3335339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, PLEARNPIT
3279 ROYAL PALM DR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

RICHARDS, PLEARNPIT
5991 WESTPORT LANE
NAPLES, FL 34115 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: RICHARDS, PLEARNPIT
Address: 5991 WESTPORT LANE
City-St-Zip: NAPLES, FL 34115 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: PLEARNPIT RICHARDS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date