

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001258

Entity Name: JAY TV, INC.

**FILED**  
**Jun 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

120 WEST PIKE STREET  
COVINGTON, KY 41011

**New Principal Place of Business:**

**Current Mailing Address:**

1408 N MAIN STREET  
WILLIAMSTOWN, KY 41097

**New Mailing Address:**

FEI Number: 30-0016897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYWARD, THERESA  
8750 UNIVERSAL BLVD.  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

STANLEY, ELLIOT  
8750 UNIVERSAL BLVD.  
ORLANDO, FL 32819 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: STANLEY ELLIOT

06/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SHATZ, JAY  
Address: 120 WEST PIKE STREET  
City-St-Zip: COVINGTON, KY 41011

Title: VP  
Name: ELLIOTT, JOHN  
Address: 120 WEST PIKE STREET  
City-St-Zip: COVINGTON, KY 41011

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: JOHN ELLIOT

VP

06/13/2012

Electronic Signature of Signing Officer or Director

Date