

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14881

Entity Name: JAY-CO CONTROLS, INC.

FILED  
Mar 31, 2010  
Secretary of State

**Current Principal Place of Business:**

471 ROPER PKWY  
OCOE, FL 34761 US

**New Principal Place of Business:**

**Current Mailing Address:**

471 ROPER PKWY  
OCOE, FL 34761 US

**New Mailing Address:**

FEI Number: 59-2054233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAGE, A MARK  
471 ROPER PKWY  
OCOE, FL 34761 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: PD  
Name: GAGE, JOHN C  
Address: 4858 CAPLAN AVE  
City-St-Zip: CLERMONT, FL 34711

Title: VPS  
Name: GAGE, A MARK  
Address: 904 LAKESHORE DR  
City-St-Zip: MINNEOLA, FL

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: A. MARK GAGE

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date