

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14881

FILED
Feb 29, 2012
Secretary of State

Entity Name: JAY-CO CONTROLS, INC.

Current Principal Place of Business:

471 ROPER PKWY
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

471 ROPER PKWY
OCOEE, 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
OCOEE, 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

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date