

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78516

Entity Name: LEJAY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10728 N.W. 53 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

673 SPINNAKER
WESTON, FL 33326 US

Current Mailing Address:

10728 N.W. 53 STREET
SUNRISE, FL 33351 US

New Mailing Address:

673 SPINNAKER
WESTON, FL 33326 US

FEI Number: 59-2199798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STEPHEN H PRESIDE
C/O LEJAY, INC.
10728 N.W. 53 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEVIN, STEPHEN H PRESIDE
C/O LEJAY, INC.
673 SPINNAKER
WESTON, FL 33326 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVS
Name: LEVIN, JEANNE
Address: 673 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: P
Name: LEVIN, STEPHEN
Address: 673 SPINNAKER
City-St-Zip: WESTON, FL 33326

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: STEPHEN LEVIN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date