2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76305

Entity Name: JEANE KAY, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5002 N. ARMENIA AVE. TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

5002 N. ARMENIA AVE. TAMPA, FL 33603 US

FEI Number: 59-2546650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANCHETT, NANCY K
20320 LAKES EDGE LN
LUTZ, FL 33558 US
HANCHETT, NANCY K
5002 N. ARMENIA AVE
TAMPA, FL 33603 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: NANCY HANCHETT 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: HANCHETT, NANCY K Address: 5002 N ARMENIA AVE City-St-Zip: TAMPA, FL 33603

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: NANCY K. HANCHETT PVD 04/30/2011