2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82267

FILED Jan 10, 2012 Secretary of State

Entity Name: JAY'S RESTORATION PLUS, INC.

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

C/O JAY M. FAUST 1844 N. NOB HILL ROAD PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

JAY'S RESTORATION PLUS C/O JAY M. FAUST 1844 N. NOB HILL ROAD SUITE 282 PLANTATION, FL 33322

FEI Number: 59-2613977 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:

FAUST, SHELLEY 11650 NW 37TH PL SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FAUST, JAY M.
Address: 11650 N.W. 37TH PL
City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: FAUST, SHELLY
Address: 11650 NW 37TH PL
City-St-Zip: SUNRISE, FL 33323

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: SHELLEY FAUST VP 01/10/2012