2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AM DOCUMENT # H99327 1. Entity Name Secretary of State J.D.Y., INC. Principal Place of Business Mailing Address WARNER STREET P O BOX 631 BIG PINE KEY FL 33043 P O BOX 631 BIG PINE KEY FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2831161 Not Applicable Zip Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HWY MARATHON FL 33050 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or point, in the State of Florida. I am familiar with land accept the obligations of registered agent. SIGNATURE. Signature, typed or primed between registered agent and tale. Lamplicable, ffvOTE Registered Approl aignatum required whom reimstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete TITLE Change Addition YOUNG, JAMES D SR NAME NAME WARNER STREET STREET ADDRESS STREET ADDRESS BIG PINE KEY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE YOUNG, JAMES D SR NAME NAME WARNER STREET STREET ADDRESS STREET ADDRESS BIG PINE KEY FL CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ■ Addition TITLE Deiete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZPP CHTY- ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingent with an address, with all other like empowered.

SIGNATURE