

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2008
Secretary of State**

DOCUMENT# L63920

Entity Name: JAY ELECTRICAL CO., INC.

Current Principal Place of Business:

760 EVERGLADES BLVD S
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

760 EVERGLADES BLVD S
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 65-0220975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSAF, JENNIFER
4448 BEACHWOOD LANE DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JOSEPH, ASHBIL
760 EVERGLADES BLVD S
NAPLES, FL 34117 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: ASHBIL JOSEPH 08/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: YOUSAF, JENNIFER
Address: 760 EVERGLADES BLVD
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOSEPH, ASHBIL
Address: 760 EVERGLADES BLVD
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHBIL JOSEPH PRES 08/07/2008

Electronic Signature of Signing Officer or Director Date