

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63920

FILED
Mar 20, 2012
Secretary of State

Entity Name: JAY ELECTRICAL CO., INC.

Current Principal Place of Business:

104 20TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

760 EVERGLADES BLVD SOUTH
NAPLES, FL 34117 US

Current Mailing Address:

104 20TH STREET NE
NAPLES, FL 34120 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:

JOSEPH, ASHBIL
760 EVERGLADES BLVD S
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

DASS, JAWED
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: JAWED DASS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOSEPH, ASHBIL D
Address: 104 20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

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: ASHBIL JOSEPH

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date