

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63383

Entity Name: COLE JAY CORP.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

10166 44DR SOUTH
BOYNTON BEACH,, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

10166 44DR SOUTH
BOYNTON BEACH,, FL 33436 US

New Mailing Address:

FEI Number: 65-0021662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT
10166 44DR SOUTH
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: PRES
Name: MOORE, ROBERT M
Address: 10166 44DR SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: MOORE, LYNN
Address: 10166 44DR SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436 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: ROBERT MOORE

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date