

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017645

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** JAY HOLDINGS, INC.

**Current Principal Place of Business:**

6308 COOPERS GREEN CT.  
ORLANDO, FL 32819

**New Principal Place of Business:**

6308 COOPERS GREEN CT.  
ORLANDO, FL 32819 US

**Current Mailing Address:**

6308 COOPERS GREEN CT.  
ORLANDO, FL 32819

**New Mailing Address:**

6308 COOPERS GREEN CT.  
ORLANDO, FL 32819 US

**FEI Number:** 59-3626064

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUARLESS, JOHN C  
6308 COOPERS GREEN CT.  
ORLANDO, FL 32819 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: QUARLESS, JOHN C  
Address: 6308 COOPERS GREEN CT.  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: QUARLESS, JOHN C  
Address: 6308 COOPERS GREEN CT.  
City-St-Zip: ORLANDO, FL 32819 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: JOHN C QUARLESS

PRES

02/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date