

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017645

Entity Name: JAY HOLDINGS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

6308 COOPERS GREEN COURT
ORLANDO, FL 32819 US

New Principal Place of Business:

6308 COOPER'S GREEN COURT
ORLANDO, FL 32819 US

Current Mailing Address:

6308 COOPERS GREEN COURT
ORLANDO, FL 32819 US

New Mailing Address:

6308 COOPER'S GREEN COURT
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 COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

QUARLESS, JOHN C
6308 COOPER'S GREEN COURT
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUARLESS, JOHN C
Address: 6308 COOPER'S GREEN COURT
City-St-Zip: ORLANDO, FL 32819 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: JOHN C. QUARLESS

Electronic Signature of Signing Officer or Director

PRES

01/19/2011

Date