

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027675

Entity Name: CAY, INC.

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE, #39
FORT MYERS, FL 33907

New Principal Place of Business:

12581 ALLENDALE CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

12734 KENWOOD LANE, #39
FORT MYERS, FL 33907

New Mailing Address:

12581 ALLENDALE CIRCLE
FORT MYERS, FL 33912

FEI Number: 65-1100938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FAYE O
12734 KENWOOD LN #39
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

JONES, FAYE O
12581 ALLENDALE CIRCLE
FORT MYERS, FL 33912 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:

03/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, FAYE O
Address: 12581 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: CARRUTHERS, C. CATHLEEN
Address: 12734 KENWOOD LANE, #39
City-St-Zip: FORT MYERS, FL 33907

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: FAYE O. JONES

PRES

03/21/2010

Electronic Signature of Signing Officer or Director

Date