

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042151

Entity Name: JAYBEE CONSULTANTS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

21150 POINT PLACE
#2306
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21150 POINT PLACE
#2306
AVENTURA, FL 33180

New Mailing Address:

1280 JEWELL ROAD
JEWELL, GA 31045

FEI Number: 65-1106589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSIN, IRA G
21150 POINT PLACE, #2306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ
100 W CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: ALAN B COHN, ESQ.

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASSIN, IRA G
Address: 21150 POINT PLACE, #2306
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHAPIRO, ALAN
Address: 1280 JEWELL ROAD
City-St-Zip: JEWELL, GA 31045

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: ALAN SHAPIRO

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date