

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088104

Entity Name: JAYS UNIQUE CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3360 N.W. 66TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

241 S.W. 7TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

241 S.W. 7TH STREET
DANIA, FL 33004

New Mailing Address:

241 S.W. 7TH STREET
DANIA BEACH, FL 33004

FEI Number: 65-1137277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: LETOURNEAU, ERNEST J JR
Address: 3360 N.W. 66TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LETOURNEAU, ERNEST J JR
Address: 241 S.W. 7TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: ERNEST J. LETOURNEAU JR.

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date