

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100688

FILED
Apr 19, 2010
Secretary of State

Entity Name: TAYJAY INVESTMENTS, INC.

Current Principal Place of Business:

975 OAK STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2255 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL 32953

Current Mailing Address:

975 OAK STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

2255 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL 32953

FEI Number: 59-3756722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPPMAN, TANYA M
975 OAK STREET
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KNAPPMAN, TANYA M
2255 CHASE HAMMOCK ROAD
MERRITT ISLAND, FL 32953 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KNAPPMAN, TANYA M
Address: 2255 CHASE HAMMOCK ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VSTD
Name: KNAPPMAN, JOHN W
Address: 2255 CHASE HAMMOCK ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: TANYA M KNAPPMAN

PD

04/19/2010

Electronic Signature of Signing Officer or Director

Date