

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110900

Entity Name: J BAY INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

631 NORTH US HIGHWAY 1
411
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7112
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-1155290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEDEKER, SUSAN K
307 TEQUESTA DR.,
104
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SNEDEKER, SUSAN K
631 NORTH US HIGHWAY # 1
411
NORTH PALM BEACH, FL 33408 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: SUSAN K SNEDEKER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNEDEKER, SUSAN K
Address: PO BOX 7112 - MILITARY TRAIL #19
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNEDEKER, SUSAN K
Address: PO BOX 7112
City-St-Zip: JUPITER, FL 33468

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: SUSAN K SNEDEKER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date