

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013497

Entity Name: JAY SANTOSHIMA CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

14000 TAMIAMI TRAIL
NORTH PORT, FL 34287

Current Mailing Address:

4100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 04-3598360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SURESH
4100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: DP () Delete
Name: PATEL, SURESH
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DST () Delete
Name: PATEL, BINA
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVP () Delete
Name: PATEL, CHANDRAKANT
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: PATEL, CHANDRAKANT
Address: 14000 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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: SURESH PATEL

Electronic Signature of Signing Officer or Director

PRES

04/22/2009

Date