

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009048

Entity Name: KENNY JAY II, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3430 NW 172ND COURT
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

3430 NW 172ND COURT
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0829142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, LAURA
3430 NW 172ND COURT
OKEECHOBEE, FL 34972 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

OFFICERS AND DIRECTORS:

Title: DV
Name: JAY, KENNY
Address: 3430 NW 172ND COURT
City-St-Zip: OKEECHOBEE, FL 34972

Title: DP
Name: JAY, LAURA
Address: 3430 NW 172ND COURT
City-St-Zip: OKEECHOBEE, FL 34972

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: LAURA LEE JAY

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date