

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013767

Entity Name: JAYLAN ENTERPRISES, INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

116 FIFTEEN STREET
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

116 FIFTEENTH STREET
BELLEAIR BEACH, FL 33786

Current Mailing Address:

116 FIFTEEN STREET
BELLEAIR BEACH, FL 33786

New Mailing Address:

116 FIFTEENTH STREET
BELLEAIR BEACH, FL 33786

FEI Number: 72-1548151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEHAČZEK, HEINZ
116 FIFTEEN STREET
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

ZEHAČZEK, HEINZ
116 FIFTEENTH STREET
BELLEAIR BEACH, FL 33786 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: HEINZ ZEHAČZEK

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZEHAČZEK, HEINZ
Address: 116 15 ST
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VD () Delete
Name: ZEHAČZEK, ERIKA
Address: 116 15 ST
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEHAČZEK, HEINZ
Address: 116 15TH ST
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VD (X) Change () Addition
Name: ZEHAČZEK, ERIKA
Address: 116 15TH ST
City-St-Zip: BELLEAIR BEACH, FL 33786

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: HEINZ ZEHAČZEK

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date