

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027330

Entity Name: TEE JAY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1381 COLLEGE POINT
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1381 COLLEGE POINT
WINTER PARK, FL 32789

New Mailing Address:

1381 COLLEGE POINT
WINTER PARK, FL 32789 US

FEI Number: 90-0151411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, LEWIS T
1381 COLLEGE POINT
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HOLT, LEWIS T PRESIDE
1381 COLLEGE POINT
WINTER PARK, FL 32789 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: LEWIS T. HOLT

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLT, LEWIS T
Address: 1381 COLLEGE POINT
City-St-Zip: WINTER PARK, FL 32789

Title: W/D () Delete
Name: HOLT, JILL G
Address: 1381 COLLEGE POINT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLT, LEWIS T PRESIDE
Address: 1381 COLLEGE POINT
City-St-Zip: WINTER PARK, FL 32789 US

Title: W/D (X) Change () Addition
Name: HOLT, JILL G
Address: 1381 COLLEGE POINT
City-St-Zip: WINTER PARK, FL 32789 US

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: LEWIS T. HOLT

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date