

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017321

Entity Name: JAY GARRETT, INC.

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

602 EAST WELCH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

602 EAST WELCH ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-2299869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, JAY
602 EAST WELCH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

GARRETT, LYNN H
602 EAST WELCH ROAD
APOPKA, FL 32712 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: LYNN H. GARRETT

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GARRETT, LYNN H
Address: 602 EAST WELCH ROAD
City-St-Zip: APOPKA, FL 32712

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: LYNN H. GARRETT

P

07/22/2010

Electronic Signature of Signing Officer or Director

Date