2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019212

Entity Name: JAY-CO SERVICE, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

471 ROPER PARKWAY OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

471 ROPER PARKWAY OCOEE, FL 34761

FEI Number: 02-0804489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAGE, A. MARK 471 ROPER PARKWAY OCOEE, FL 34761 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GAGE, A. MARK

 Address:
 471 ROPER PARKWAY

 City-St-Zip:
 OCOEE, FL 34761

Title: VP

Name: GAGE, JOHN C.
Address: 471 ROPER PARKWAY
City-St-Zip: OCOEE, FL 34761

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: A. MARK GAGE P 02/29/2012