2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043626

Entity Name: JAY JAGDISH, INC.

FILED Jan 13, 2012 Secretary of State

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

2801 STATE RD 17 N. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2801 STATE RD 17 N. SEBRING, FL 33870

FEI Number: 20-4604813 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:

PATEL, BHARGAV
3606 NEW YORK AVE.
SEBRING, FL 33872 US
PATEL, BHARGAV
2108,SUNRISE DR
SEBRING, FL 33872 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: PATEL, BHARGAV Address: 2108,SUNRISE DR City-St-Zip: SEBRING, FL 33872

Title: DV

Name: PATEL, VISHAL
Address: 2108,SUNRISE DR
City-St-Zip: SEBRING, FL 33872

Title: T

Name: PATEL, SHILPA
Address: 2108,SUNRISE DR
City-St-Zip: SEBRING, FL 33872

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: BHARGAV.J.PATEL PRES 01/13/2012