

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098915

Entity Name: L.L. JAY INCORPORATED

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

5140 SE FRONT AVE
STUART, FL 34997

New Principal Place of Business:

3430 NW 172ND COURT
OKEECHOBEE, FL 34972

Current Mailing Address:

5140 SE FRONT AVE
STUART, FL 34997

New Mailing Address:

3430 NW 172ND COURT
OKEECHOBEE, FL 34972

FEI Number: 20-5181728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, LAURA LEE
5140 SE FRONT AVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

JAY, LAURA LEE
3430 NW 172ND COURT
OKEECHOBEE, FL 34972 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: JAY, LAURA LEE
Address: 5140 SE FRONT AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: JAY, LAURA LEE
Address: 3430 NW 172ND COURT
City-St-Zip: OKEECHOBEE, FL 34972

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: LAURA LEE JAY

PVPD

04/24/2007

Electronic Signature of Signing Officer or Director

Date