

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143846

FILED
Feb 12, 2009
Secretary of State

Entity Name: JAY'S AND W'S RESTAURANT, INC.

Current Principal Place of Business:

816 WEST HOWARD STREET
LIVE OAK, FL 32064

New Principal Place of Business:

816 HOWARD STREET WEST
LIVE OAK, FL 32064

Current Mailing Address:

816 WEST HOWARD STREET
LIVE OAK, FL 32064

New Mailing Address:

816 HOWARD STREET WEST
LIVE OAK, FL 32064

FEI Number: 20-5912302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDON, PAUL J
2332 GALIANO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VICENTE, CICCIA C
816 HOWARD STREET WEST
LIVE OAK, FL 32064 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: CICCIA C. VICENTE

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICENTE, CICCIA
Address: 13047 193 ROAD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICENTE, CICCIA C
Address: 13047 193 ROAD
City-St-Zip: LIVE OAK, FL 32060

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: CICCIA C. VICENTE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date