

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078771

Entity Name: JAY POWER, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1393 GUARDIAN DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

PO BOX 7068
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 26-0512942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST TAX & ACCOUNTING
3811 BLANDING BLVD
STE #3
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

FIRST COAST TAX & ACCOUNTING
5640 TIMUQUANA RD
STE #6
JACKSONVILLE, FL 32210 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: FIRST COAST TAX & ACCOUNTING

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRELL, JESSIE J
Address: 1393 GUARDIAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: FERRELL, JESSIE J
Address: 1393 GUARDIAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: JESSIE FERRELL

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date