

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105286

FILED
Apr 02, 2008
Secretary of State

Entity Name: MAR-JAY PREMIUM SALES INC.

Current Principal Place of Business:

17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967

New Mailing Address:

FEI Number: 26-0897823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, RICHARD
17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

TANNER, RICHARD A PRES.
17090 CALOOSA TRACE CIRCLE
FT. MYERS, FL 33967 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: RICHARD A TANNER

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TANNER, RICHARD
Address: 17090 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967

Title: V () Delete
Name: TANNER, ANTOINETTE
Address: 17090 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TANNER, RICHARD A PRES.
Address: 17090 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967

Title: V (X) Change () Addition
Name: TANNER, ANTOINETTE M VP
Address: 17090 CALOOSA TRACE CIRCLE
City-St-Zip: FT. MYERS, FL 33967

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: RICHARD A TANNER

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date