

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068951

Entity Name: JAYLOR HOLDINGS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

11878 HAWK HOLLOW
LAKE WORTH, FL 33449 US

New Principal Place of Business:

3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

11878 HAWK HOLLOW
LAKE WORTH, FL 33449 US

New Mailing Address:

3020 SW 10TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 26-3049452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRUSKIEWICZ, DENNIS
11878 HAWK HOLLOW
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDRUSKIEWICZ, DENNIS
Address: 11878 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449 US

Title: ST () Delete
Name: ANDRUSKIEWICZ, DIANE
Address: 11878 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDRUSKIEWICZ, DENNIS
Address: 11878 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449 US

Title: DST (X) Change () Addition
Name: ANDRUSKIEWICZ, DIANE
Address: 11878 HAWK HOLLOW
City-St-Zip: LAKE WORTH, FL 33449 US

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: DENNIS ANDRUSKIEWICZ

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03/25/2009

Electronic Signature of Signing Officer or Director

Date