2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068951

Entity Name: JAYLOR HOLDINGS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 SW 10TH STREET

POMPANO BEACH, FL 33069 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ANDRUSKIEWICZ, DENNIS 3020 SW 10TH STRRET

POMPANO BEACH, FL 33449 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ANDRUSKIEWICZ, DENNIS
Address: 3020 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33469 US

Title: DST

 Name:
 ANDRUSKIEWICZ, DIANE

 Address:
 3020 SW 10TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33469 US

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: DENNIS ANDRUSKIEWICZ CEO 04/28/2011