

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076614

Entity Name: JAY JACKS, INC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

380 BELL BRANCH LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

11362 SAN JOSE BLVD. #6
JACKSONVILLE, FL 32223

Current Mailing Address:

380 BELL BRANCH LANE
JACKSONVILLE, FL 32259

New Mailing Address:

11362 SAN JOSE BLVD. #6
JACKSONVILLE, FL 32223

FEI Number: 26-3259697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKS, JAY
380 BELL BRANCH LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

JACKS, JAY
11362 SAN JOSE BLVD. #6
JACKSONVILLE, FL 32223 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: JAY JACKS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKS, JAY
Address: 11362 SAN JOSE BLVD. #6
City-St-Zip: JACKSONVILLE, FL 32223

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: JAY JACKS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date