

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109046

Entity Name: JAY FOREMAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

898 LILAC DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

898 LILAC DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3884240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DASZKAL BOLTON LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KEVIN E REYNOLDS, CPA - DASZKAL BOLTON LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: KEVIN E REYNOLDS, CPA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOREMAN, JAY B
Address: 898 LILAC DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: KEVIN E REYNOLDS, CPA

CPA

01/06/2011

Electronic Signature of Signing Officer or Director

Date