

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014689

Entity Name: JAY & S SALES, INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

701 CLUBHOUSE CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

2101 ZARAGOZA PLACE
LADY LAKE, FL 32159 US

Current Mailing Address:

701 CLUBHOUSE CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

2101 ZARAGOZA PLACE
LADY LAKE, FL 32159 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P
Name: MANZ, CHARLES J
Address: 2101 ZARAGOZA PLACE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: MANZ, SHARON
Address: 2101 ZARAGOZA PLACE
City-St-Zip: LADY LAKE, FL 32159 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: CHARLES J. MANZ

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date