

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048834

Entity Name: VALJAY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

408 TAMIAMI TRAIL
112
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

408 TAMIAMI TRAIL
112
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-0300949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, LAURA O
25662 AYSAN DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

FIELDS, LAURA O
408 TAMIAMI TRAIL
112
PUNTA GORDA, FL 33950 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: LAURA O. FIELDS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FIELDS, LAURA O
Address: 25662 AYSAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: LAURA O. FIELDS

PVST

02/23/2011

Electronic Signature of Signing Officer or Director

Date