

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075581

FILED
Mar 20, 2012
Secretary of State

Entity Name: EMJAY CONSTRUCTORS, INC.

Current Principal Place of Business:

5523 WEST CYPRESS STREET
SUITE 202
TAMPA, FL 336071735 US

New Principal Place of Business:

5523 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 336071735 US

Current Mailing Address:

5523 WEST CYPRESS STREET
SUITE 202
TAMPA, FL 336071735 US

New Mailing Address:

5523 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 336071735 US

FEI Number: 27-0893891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYTON, MARY E
5523 WEST CYPRESS STREET
SUITE 202
TAMPA, FL 336071735 US

Name and Address of New Registered Agent:

LAYTON, MARY E
5523 WEST CYPRESS STREET
SUITE 103
TAMPA, FL 336071735 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAYTON, MARY E
Address: 5523 WEST CYPRESS ST, STE 103
City-St-Zip: TAMPA, FL 336071735 US

Title: VPD
Name: VISLAY, JOSEPH R
Address: 5523 WEST CYPRESS ST, STE 103
City-St-Zip: TAMPA, FL 336071735 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: JOSEPH R. VISLAY

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date