

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057653

FILED
Mar 28, 2012
Secretary of State

Entity Name: JAY'S FLOORS & MORE, INC.

Current Principal Place of Business:

1720 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1418 HUFFMAN ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

1774 SE SOUTH NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

FEI Number: 27-3044607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVE
FT. PIERCE, FL 34950-835 US

Name and Address of New Registered Agent:

THE TALLY CONSULTING GROUP, INC
11159 59TH ST N
ROYAL PALM BEACH, FL 33411 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: NOEL ESCOBAR

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MECCA, DENNIS
Address: 1591 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

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: DENNIS MECCA

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date