

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071037

Entity Name: JAY SCOTTS COMPANY

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1211 STIRLING ROAD
SUITE 106
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1211 STIRLING ROAD
SUITE 106
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-3351030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
1211 STIRLING ROAD
SUITE 106
DANIA BEACH, FL 33004 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: PVST
Name: SMITH, JASON
Address: 1211 STIRLING ROAD SUITE 106
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D
Name: SMITH, JASON
Address: 1211 STIRLING ROAD SUITE 106
City-St-Zip: DANIA BEACH, FL 33004 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: JASON SMITH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date