

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056486

Entity Name: SANJAY HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 1531
TAMPA, FL 33601

New Mailing Address:

FEI Number: 45-2561793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, NATALIE C ESQ
201 NORTH FRANKLIN STREET STE 2000
TAMPA, FL 33602 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: DPS
Name: BROOKINS, SANDRA
Address: 2013 LANDSTAR WAY
City-St-Zip: TAMPA, FL 33647

Title: DVPT
Name: BROOKINS, JAMES O
Address: 2013 LANDSTAR WAY
City-St-Zip: TAMPA, FL 33647

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: SANDRA BROOKINS

DPS

04/26/2012

Electronic Signature of Signing Officer or Director

Date