

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076845

FILED
May 01, 2012
Secretary of State

Entity Name: JAY GREENE UNLIMITED, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD, SUITE 104B
DELRAY BEACH, FL 33483

New Principal Place of Business:

2901 MIDDLE RIVER DRIVE, #4
FORT LAUDERDALE, FL 33306

Current Mailing Address:

100 EAST LINTON BLVD, SUITE 104B
DELRAY BEACH, FL 33483

New Mailing Address:

2901 MIDDLE RIVER DRIVE, #4
FORT LAUDERDALE, FL 33306

FEI Number: 45-3088558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL R ESQ
MICHAEL R ROMM, P.A.
1213 S 30TH AVENUE, SUITE 2
HOLLYWOOD, FL 33020 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: PVPS
Name: GREENE, JAY
Address: 2901 MIDDLE RIVER DRIVE, #4
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: TD
Name: GREENE, JAY
Address: 2901 MIDDLE RIVER DRIVE, #4
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAY GREENE

PVPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date