

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108845

FILED
Sep 27, 2012
Secretary of State

Entity Name: JAY W INC,

Current Principal Place of Business:

19752 W 59 PLACE
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8311 E MISSIONWOOD DRIVE
MIRAMAR, FL 33025 US

New Mailing Address:

19752 NW 59 PLACE
HIALEAH, FL 33015 US

FEI Number: 45-4119568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, JUNIOR E
8311 E MISSIONWOOD DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MALCOLM, JUNIOR E
19752 NW 59 PLACE
HIALEAH, FL 33015 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: JUNIOR E MALCOLM

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MALCOLM, JUNIOR E
Address: 19752 NW 59 PLACE
City-St-Zip: HIALEAH, FL 33015 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: JUNIOR E MALCOLM

PS

09/27/2012

Electronic Signature of Signing Officer or Director

Date