

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038994

Entity Name: JAY ROCK, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

510 GENE GREEN RD
NOKOMIS, FL 342753624 US

New Principal Place of Business:

Current Mailing Address:

510 GENE GREEN RD
NOKOMIS, FL 342753624 US

New Mailing Address:

FEI Number: 65-0581863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, MICHAEL
510 GENE GREEN RD
NOKOMIS, FL 342753624 US

Name and Address of New Registered Agent:

HORAN, MICHAEL A
510 GENE GREEN RD
NOKOMIS, FL 342753624 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: MICHAEL A. HORAN

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JACOB, JAMES A
Address: PO BOX 7058
City-St-Zip: TROY, MI 48007 US

Title: SD () Delete
Name: HORAN, MICHAEL A
Address: 510 GENE GREEN RD
City-St-Zip: NOKOMIS, FL 342753624 US

Title: D () Delete
Name: JACOB, STEVEN E
Address: PO BOX 7058
City-St-Zip: TROY, MI 48007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. JACOB

PSD

01/28/2009

Electronic Signature of Signing Officer or Director

Date