

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088364

Entity Name: JAY-JAMS, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

JAY-JAMS INC
1280 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

JAY JAMS INC
1280 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3348989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, THAYER M
1280 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: D
Name: WALTON, JAMES F III
Address: 7019 MCBRIDE POINT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: WALTON, SUSAN F
Address: 7019 MCBRIDE POINT
City-St-Zip: TALLAHASSEE, FL 32312

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: JAMES F. WALTON III

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date