

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005584

Entity Name: E. JAY'S REALTY CORP.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2427 PORTER LAKE DR
SUITE 106
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

2427 PORTER LAKE DR
2427 PORTER LAKE DR #106
SARASOTA, FL 34240 US

New Mailing Address:

5246 ASHLEY PARKWAY
SARASOTA, FL 34241 US

FEI Number: 65-0929090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURGIELEWICZ, ERIC
5246 ASHLEY PARKWAY
SARASOTA, FL 34241 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JURGIELEWICZ, ERIC
Address: 5246 ASHLEY PARKWAY
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: JURGIELEWICZ, NICOLE
Address: 2427 PORTER LAKE DR
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC JURGIELEWICZ

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

Date