

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022631

FILED
Apr 28, 2009
Secretary of State

Entity Name: MICHAEL JAY ENTERPRISES, INC.

Current Principal Place of Business:

2170 NURSERY RD.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16112 SUNCREST SHORES DR.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3563375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIA, STEVEN J
16112 SUNCREST SHORES DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

VELKY, SCOTT M
4636 ORANGE GROVE WAY
PALM HARBOR, FL 34684 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: SCOTT M. VELKY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ANASTASIA, STEVEN J
Address: 16112 SUNCREST SHORES DR.
City-St-Zip: ODESSA, FL 33556 US

Title: VPD () Delete
Name: VELKY, SCOTT M
Address: 1450 BYRAM DR.
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ANASTASIA, STEVEN J
Address: 16112 SUNCREST SHORES DR.
City-St-Zip: ODESSA, FL 33556 US

Title: PTSD (X) Change () Addition
Name: VELKY, SCOTT M
Address: 4636 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684 US

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: STEVEN ANASTASIA

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date