

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041124

Entity Name: CAY HOLDINGS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6654 78TH AVE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6654 78TH AVE
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 65-0921951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O
110 E MADISON ST
STE 204
TAMPA, FL 33602 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: YEPES, CARLOS A
Address: 6654 78TH AVE. N
City-St-Zip: PINELLAS PARK, FL 33781

Title: T
Name: YEPES, BEVERLY
Address: 6654 78TH AVE
City-St-Zip: PINELLAS PARK, FL 33781

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: CARLOS YEPES

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date