

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51916

Entity Name: JE JAY CORPORATION, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

24550 OVERSEAS HWY
MM 25, U.S. 1 HWY.
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

MURRAY'S FOOD MART
PO BOX 420209
SUMMERLAND KEY, FL 330420209 US

New Mailing Address:

FEI Number: 65-0259877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGARD, L. JAY
24550 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 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: VSD () Delete
Name: HAGGARD, L. JAY
Address: P. O. BOX 421106, 746 CARIBBEAN DRIVE, E
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HAGGARD, ANDREW
Address: P.O. BOX 421105, 26976 ANGELFISH RD.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: SEC () Change (X) Addition
Name: HAGGARD, VIRGINIA
Address: P.O. BOX 421105, 26976 ANGEFLSIH RD.
City-St-Zip: SUMMERLAND KEY, FL 33042

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: VIRGINIA HAGGARD

SEC

07/16/2008

Electronic Signature of Signing Officer or Director

_____ Date