

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44178

Entity Name: S.A.Y. ENTERPRISE, INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 21112
TAMPA, FL 33622

New Principal Place of Business:

18427 HANCOCK BLUFF ROAD
DADE CITY, FL 33523

Current Mailing Address:

P. O. BOX 21112
TAMPA, FL 33622

New Mailing Address:

P.O BOX 21112
TAMPA, FL 33622

FEI Number: 59-3128410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, ARNORIS G
18427 HANCOCK BLUFF ROAD
DADE CITY, FL 33523 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: YATES, SHERYL A
Address: P O BOX 924
City-St-Zip: SAN ANTONIO, FL 33576

Title: D
Name: YATES, ARNORIS G
Address: P O BOX 924
City-St-Zip: SAN ANTONIO, FL 33576

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: ARNORIS G YATES

VP

08/01/2011

Electronic Signature of Signing Officer or Director

Date