

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52398

FILED
Apr 20, 2012
Secretary of State

Entity Name: JAYSON ENTERPRISES INC

Current Principal Place of Business:

5770 IRLO BRONSON, MEMORIAL HWY.
SUITE 205
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 IRLO BRONSON, MEMORIAL HWY.
SUITE 205
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3131773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, HERBERTO
5770 IRLO BRONSON, MEMORIAL HWY.
SUITE 205
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

VILLANUEVA, HERBERTO
5770 IRLO BRONSON, MEMORIAL HWY.
SUITE 205
KISSIMMEE, FL 34746 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: HEBERTO VILLANUEVA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLANUEVA, HEBERTO
Address: 5770 IRLO BRONSON, MEMORIAL HWY., STE 205
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: VILLANUEVA, HEBERTO
Address: 5770 IRLO BRONSON MEM HWY STE. 205
City-St-Zip: KISSIMMEE, FL 34746

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: HEBERTO VILLANUEVA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date