

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002545

Entity Name: KAY ENTERPRISES, INC., N.J.

Current Principal Place of Business:

2575 SOUTH OCEAN BOULEVARD
203 S
HIGHLAND BEACH, FL 33487

Current Mailing Address:

2575 SOUTH OCEAN BOULEVARD
203 S
HIGHLAND BEACH, FL 33487 US

FEI Number: 22-3085412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAY, HOWARD S
2575 SOUTH OCEAN BOULEVARD
203 S
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPCS
Name KAY, HOWARD S
Address 2575 SOUTH OCEAN BOULEVARD, PH
#S411
City-State-Zip: HIGHLAND BEACH FL 33487

Title DVT
Name KAY, LEANN Z
Address 2575 SOUTH OCEAN BOULEVARD, PH
#S411
City-State-Zip: HIGHLAND BEACH FL 33487

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: HOWARD S. KAY

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date