

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030479

FILED
Feb 10, 2012
Secretary of State

Entity Name: JAF HOLDINGS OF SOUTH FLORIDA INC

Current Principal Place of Business:

1 HARBOURSIDE DRIVE
3-603
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1 HARBOURSIDE DRIVE
3-603
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 35-2171067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATOR, JAMES A SR.
1 HARBOURSIDE DRIVE
3-603
DELRAY BEACH, FL 33483 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: P
Name: FATOR, JAMES A SR.
Address: 1 HARBOURSIDE DRIVE 3-603
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES A FATOR

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date