

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54123

Entity Name: JET HARBOR, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2860 NW 59TH ST.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2860 NW 59TH ST.
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2310487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIN, TOM
75 NW 1ST AVENUE
SUITE 101
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

LARDIN, TOM
370 W CAMINO GARDENS BLVD
SUITE 300
BOCA RATON, FL 33432 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

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBER, DAMIAN H.,
Address: 11600 NW 27TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S () Delete
Name: WEBER, MARY A.,
Address: 11600 NW 27TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBER, DAMIAN H.,
Address: 11600 NW 27TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: S (X) Change () Addition
Name: WEBER, MARY A.,
Address: 11600 NW 27TH ST.
City-St-Zip: PLANTATION, FL 33323

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: MARY WEBER

Electronic Signature of Signing Officer or Director

S

03/20/2009

Date