

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54123

Entity Name: JET HARBOR, INC.

FILED
Jan 04, 2011
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
370 W CAMINO GARDENS BLVD
SUITE 300
BOCA RATON, FL 33432 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: PD
Name: WEBER, DAMIAN H
Address: 11600 NW 27TH ST.
City-St-Zip: PLANTATION, FL 33323

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

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: MARY WEBER

S

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date