

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000047224

**FILED**  
**Jan 16, 2011**  
**Secretary of State**

**Entity Name:** SAFE 1031 HARBOUR, INC.

**Current Principal Place of Business:**

C/O R.C. KEENE, ATTY.  
1122 THIRD ST. SUITE 3  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 331847  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

P.O. BOX 331846  
ATLANTIC BEACH, FL 32233 US

**FEI Number:** 59-3677801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, BRIAN ESQ  
800-B THIRD STREET  
NEPTUNE BEACH, FL 32266 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:** DP  
**Name:** KEENE, RICHARD C CEO  
**Address:** 733 BAY STREET  
**City-St-Zip:** NEPTUNE BEACH, FL 32266

**Title:** D  
**Name:** JAFFE, STEPHANIE O  
**Address:** 1902 GROVE LANE  
**City-St-Zip:** JACKSONVILLE BEACH, FL 32250

**Title:** DS  
**Name:** KEENE, MARY E  
**Address:** 733 BAY ST  
**City-St-Zip:** NEPTUNE BEACH, FL 32266

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:** RICHARD CLINTON KEENE

CEO

01/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date