

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047224

FILED
Mar 12, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

C/O R.C. KEENE, ATTY.
733 BAY STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

P.O. BOX 331846
C/O R. C. KEENE, ATTORNEY
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 C. KEENE

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date