2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018014

Entity Name: JARV, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5921 RAVENSWOOD ROAD #B-8 3940 SW 64TH AVENUE DANIA BEACH, FL 33312 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5921 RAVENSWOOD ROAD #B-8 3940 SW 64TH AVENUE DANIA BEACH, FL 33312 DAVIE, FL 33314 US

FEI Number: 65-1174257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEITH, BRYAN J
5921 RAVENSWOOD ROAD #B-8
DANIA BEACH, FL 33312 US

VEITH, BRYAN J
3940 SW 64TH AVENUE
DAVIE, FL 33314 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: BRYAN VEITH 06/16/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VEITH, BRYAN J Name: VEITH, BRYAN J

Address: 5921 RAVENSWOOD ROAD #B-8 Address: 3940 SW 64TH AVENUE City-St-Zip: DANIA BEACH, FL 33312 US City-St-Zip: DAVIE, FL 33314 US

Title: VD () Delete Title: VD (X) Change () Addition

Name: VEITH, VICKI Name: VEITH, VICKI

 Address:
 5921 RAVENSWOOD ROAD #B-8
 Address:
 3940 SW 64TH AVENUE

 City-St-Zip:
 DANIA BEACH, FL 33312 US
 City-St-Zip:
 DAVIE, FL 33314 US

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: VICKI VEITH VD 06/16/2009