

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010298

Entity Name: THE JANHO GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

110 N FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 N FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0706138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANHO, JOHN G VP
110 N FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33301 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: P
Name: JANHO, NICOLA H
Address: 2061 SW 62ND AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: JANHO, JOHN G
Address: 110 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NIKOLA JANHO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date