

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089455

FILED
Jan 05, 2012
Secretary of State

Entity Name: JTS HOLDINGS, INC.

Current Principal Place of Business:

2800 N FEDERAL HWY
LIGHTHOUSE PT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2800 N FEDERAL HWY
LIGHTHOUSE PT, FL 33064

New Mailing Address:

FEI Number: 73-1711215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE STE 1000 (JGH)
ORLANDO, FL 328015403 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: PS
Name: SHEEHAN, J. THOMAS
Address: 2131 NE 29TH SREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: J THOMAS SHEEHAN

OWNR

01/05/2012

Electronic Signature of Signing Officer or Director

Date