

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000098132

Entity Name: JV3, INC.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

776 LAGOON DR  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

776 LAGOON DR  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

776 LAGOON DRIVE  
NORTH PALM BEACH, FL 33408

FEI Number: 20-1438005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 NW 16TH ST  
FT LAUDERDALE, FL 33311 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: PD  
Name: STANISH, RICHARD P  
Address: 776 LAGOON DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD  
Name: BERNHOFT, HANS B  
Address: 776 LAGOON DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HANS B BERNHOFT

VD

02/19/2011

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

\_\_\_\_\_  
Date