

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022630

Entity Name: JKH GROUP, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

10511 S.W. 108TH AVENUE, #183F
MIAMI, FL 331768147 US

New Principal Place of Business:

19 KINGFISHER LANE
KEY WEST, FL 33040 US

Current Mailing Address:

10511 S.W. 108TH AVENUE, #183F
MIAMI, FL 331768147 US

New Mailing Address:

19 KINGFISHER LANE
KEY WEST, FL 33040 US

FEI Number: 26-2102072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, JACQUELINE
10511 S.W. 108TH AVENUE, #183F
MIAMI, FL 331768147 US

Name and Address of New Registered Agent:

HERBST, JACQUELINE
19 KINGFISHER LANE
KEY WEST, FL 33040 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERBST, JACQUELINE
Address: 19 KINGFISHER LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: GEEN, ERIC
Address: 19 KINGFISHER LAN
City-St-Zip: KEY WEST, FL 33040 US

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: JACQUELINE K. HERBST

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date