

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094166

FILED
Mar 30, 2012
Secretary of State

Entity Name: GEOFF JARVIS & COMPANY INC.

Current Principal Place of Business:

140 BONAVENTURE BLVD.
108
WESTON, FL 33326 US

New Principal Place of Business:

2674-10 N FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

15970 W STATE ROAD 84
218
SUNRISE, FL 33326 US

New Mailing Address:

2674-10 N FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

FEI Number: 27-1341449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, GEOFFREY
140 BONAVENTURE BLVD.
108
WESTON, FL 33330 US

Name and Address of New Registered Agent:

JARVIS, GEOFFREY
2674-10 N FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: GEOFFREY JARVIS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARVIS, GEOFFREY
Address: 2674-10 N FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

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: GEOFFREY JARVIS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date