

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58281

Entity Name: JHF, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1850 S OCEAN BLVD
SUITE 211
LAUDERDALE-BY-THE-SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611090
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 65-0267397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, KENNETH W
100 NE THIRD AVE
SUITE 400
FT 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: D
Name: FOX, JOHN H
Address: P.O. BOX 611090
City-St-Zip: POMPAÑO BEACH, FL 33061

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: JOHN H. FOX

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date