

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143139

Entity Name: NATURAL HAVENS, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7971 SMOKEWOOD DRIVE
COLORADO SPRINGS, CO 80908

New Principal Place of Business:

184 MASSINI AVE NW
PALM BAY, FL 32907

Current Mailing Address:

7971 SMOKEWOOD DRIVE
COLORADO SPRINGS, CO 80908

New Mailing Address:

184 MASSINI AVE NW
PALM BAY, FL 32907

FEI Number: 20-3678896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSNER, ERICA
184 MASSINI AVE NW
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

KASSNER, CONNIE Q
184 MASSINI AVE NW
GAINESVILLE, FL 32601 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: CONNIE KASSNER

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: KASSNER, DAVID M
Address: 184 MASSINI AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: DTVP
Name: KASSNER, CONNIE S
Address: 184 MASSINI AVE NW
City-St-Zip: PALM BAY, FL 32907

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: CONNIE KASSNER

DVPT

02/19/2010

Electronic Signature of Signing Officer or Director

Date