

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026803

FILED
Feb 16, 2011
Secretary of State

Entity Name: HAV-N-FUN NOW INC.

Current Principal Place of Business:

17612 PALOMINO LAKE DR
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

17612 PALOMINO LAKE DR
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 20-4359873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLDREN, ESTHER
17612 PALOMINO LAKE DR
DADE CITY, FL 33523 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: P
Name: WALLDREN, ESTHER
Address: 17612 PALOMINO LAKE DR
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: STEINIG, KATHY
Address: 7512 BARRY RD
City-St-Zip: TAMPA, FL 33634 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: ESTHER WALLDREN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date