

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145731

Entity Name: GREEN HAVEN, INC.

Current Principal Place of Business:

12143 NW 35TH STREET
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 450246
SUNRISE, FL 33345

FEI Number: 20-1787332

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUI, HENRY J
12143 NW 35TH STREET
SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	P
Name	MUI, HENRY J	Name	MUI, PATRICIA P
Address	12143 NW 35TH STREET	Address	12143 NW 35TH STREET
City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323

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: PATRICIA P. MUI

PRESIDENT

07/12/2014

Electronic Signature of Signing Officer/Director Detail

Date