

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045111

Entity Name: DEHAVEN FINANCIAL GROUP, INC.

Current Principal Place of Business:

533 N. NOVA RD., SUITE 115
ORMOND BEACH, FL 32174

Current Mailing Address:

112 FOREST QUEST
ORMOND BEACH, FL 32174 US

FEI Number: 20-4672040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEHAVEN, MICHAEL C
112 FOREST QUEST
ORMOND BEACH, FL 32174 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 P
Name DEHAVEN, MICHAEL C
Address 112 FOREST QUEST
City-State-Zip: ORMOND BEACH FL 32174

Title VP
Name DEHAVEN, TONI D
Address 112 FOREST QUEST
City-State-Zip: ORMOND BEACH FL 32174

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: MICHAEL C DEHAVEN

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date