

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010410

Entity Name: KEY HAVEN CORP.

Current Principal Place of Business:

159 KEY HAVEN ROAD
KEY WEST, FL 33040

Current Mailing Address:

159 KEY HAVEN ROAD
KEY WEST, FL 33040

FEI Number: 45-4418430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THEDEN, TIM F
159 KEY HAVEN ROAD
KEY WEST, FL 33040 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 PSD
Name THEDEN, TIM
Address 159 KEY HAVEN ROAD
City-State-Zip: KEY WEST FL 33040

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: TIM THEDEN

CEO

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date