2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000009927

Entity Name: MOTOR HAVEN INC

Current Principal Place of Business:

1509 HAVENDALE

WINTER HAVEN. FL 33880

FILED Sep 08, 2015 Secretary of State CC7519255801

Current Mailing Address:

1511 HAVENDALE

WINTER HAVEN. FL 33880 US

FEI Number: 47-1065699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTING & TAX EDGE LLC 864 1ST ST S WINTER HAVEN, FL 33880 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 PRESIDENT Title TREASURER

Name FULLER, CHRISTINE M Name HOPSON, GEORGE R

Address 1509 HAVENDALE BLVD NW Address 1509 HAVENDALE BLVD NW

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33880

Title SECRETARY

Name FULLER, KENNETH R

Address 1509 HAVENDALE BLVD NW
City-State-Zip: WINTER HAVEN FL 33880

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: CHRISTINE M. FULLER

PRESIDENT

09/08/2015