

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503399

Entity Name: HAVEN SALES, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 1491
EAGLE LAKE, FL 33839

New Principal Place of Business:

211 HWY 17 SOUTH
WINTER HAVEN, FL 33880

Current Mailing Address:

POST OFFICE BOX 1491
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 59-1683397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, STEVE A.
250 22ND STREET S.W.
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBINSON, LORRAINE J
Address: 1840 5TH ST S E
City-St-Zip: WINTER HAVEN, FL 00000,

Title: P () Delete
Name: REEVES, STEVE A
Address: 250 22ND ST S W
City-St-Zip: WINTER HAVEN, FL 00000,

Title: ST () Delete
Name: REEVES, BECKY A
Address: 250 22ND ST S W
City-St-Zip: WINTER HAVEN, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE A REEVES

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date