

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660777

Entity Name: CEDAR HAVEN, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

9723 ALLEN ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

9723 ALLEN ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-2002095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGG, JOHN VANCE
302 W CHARLIE WIGGINS RD.
PLANT CITY, FL 33566 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: PD () Delete
Name: JOHN VANCE BUGG.,
Address: 302 W. CHARLIE WIGGINS RD.
City-St-Zip: PLANT CITY,, FL 33566

Title: SD () Delete
Name: BUGG, BETTIE H.,
Address: 9723 ALLEN RD.
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: DEBORAH E. KIESER,
Address: 18304 BETHLEHEM RD.
City-St-Zip: LITHIA,, FL 33547

Title: D () Delete
Name: CELIA BUGG HILL,
Address: 677 ASTARIAS
City-St-Zip: FT.MYERS,, FL 33919

Title: D () Delete
Name: WILLIAM E. BUGG JR.,
Address: 514 KIM DRIVE
City-St-Zip: FT COLLINS,, CO 80525

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:

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: BETTIE H. BUGG

DIR.

03/27/2009

Electronic Signature of Signing Officer or Director

Date