

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660777

FILED
Apr 24, 2012
Secretary of State

Entity Name: CEDAR HAVEN, INC.

Current Principal Place of Business:

9723 ALLEN ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

9723 ALLEN ROAD
LITHIA, FL 33547 US

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SD
Name: BUGG, BETTIE H SD
Address: 9723 ALLEN ROAD
City-St-Zip: LITHIA, FL 33547 US

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: BETTIE H. BUGG

SD

04/24/2012

Electronic Signature of Signing Officer or Director

Date