

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002359

FILED
Aug 17, 2010
Secretary of State

Entity Name: SAFE HAVEN SECURITY SERVICES, INC.

Current Principal Place of Business:

1258 HOWELL STREET
NORTH KANSAS CITY, MO 64116

New Principal Place of Business:

310 ARMOUR RD
NORTH KANSAS CITY, MO 64116

Current Mailing Address:

1258 HOWELL STREET
NORTH KANSAS CITY, MO 64116

New Mailing Address:

310 ARMOUR RD
NORTH KANSAS CITY, MO 64116

FEI Number: 26-0017781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAWN
3419 GALT OCEAN DRIVE SUITE A
FT LAUDERDALE, FL 33308 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: PRES
Name: KLEEMAN, MARK W
Address: 310 ARMOUR RD
City-St-Zip: NORTH KANSAS CITY, MO 64116

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: MARK KLEEMAN

PRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date