

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003839

Entity Name: SWANK HAVEN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3230 RATTLESNAKE RD
SPENCER, IN 47460

New Principal Place of Business:

Current Mailing Address:

8206 ROCKVILLE RD #264
INDIANAPOLIS, IN 46214

New Mailing Address:

FEI Number: 27-3012809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURMAN, THOMAS
221 E CENTER AVE
SEBRING, FL 33870 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: CPS
Name: SWANK, TIMOTHY P
Address: 3230 RATTLESNAKE RD
City-St-Zip: SPENCER, IN 47460

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: TIMOTHY P. SWANK

CPS

04/24/2012

Electronic Signature of Signing Officer or Director

Date