

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004599

Entity Name: HAVEN CITY LIMITED, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1990 MAIN ST
STE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1990 MAIN ST
STE 801
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 52-2189749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN ST
STE 801
SARASOTA, FL 34236 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: PCT
Name: WALPOLE, DAVID K
Address: 1990 MAIN ST, STE 801
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: WALPOLE, MARK
Address: 1990 MAIN ST, STE 801
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: WALPOLE, DEBBIE
Address: 1990 MAIN ST, STE 801
City-St-Zip: SARASOTA, FL 34236

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 WALPOLE

V

02/12/2011

Electronic Signature of Signing Officer or Director

Date