

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46629

FILED
Jan 18, 2012
Secretary of State

Entity Name: BILL HAVEN CARS, INC.

Current Principal Place of Business:

746 W. GARDEN ST..
PENSACOLA, FL 32501

New Principal Place of Business:

746 W. GARDEN ST
PENSACOLA, FL 32501

Current Mailing Address:

746 W. GARDEN ST..
PENSACOLA, FL 32501

New Mailing Address:

746 W. GARDEN ST
PENSACOLA, FL 32501

FEI Number: 59-2504106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN, M. WILLIAM
746 W GARDEN ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HAVEN, MELVIN W
746 W GARDEN ST
PENSACOLA, FL 32501 US

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: MELVIN W HAVEN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVEN, MELVIN W
Address: 746 W GARDEN ST
City-St-Zip: PENSACOLA, FL

Title: S
Name: HAVEN, LAVONNE
Address: 746 W GARDEN ST
City-St-Zip: PENSACOLA, FL

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: MELVIN W HAVEN

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date