

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55917

FILED
Mar 23, 2011
Secretary of State

Entity Name: SUMMERHAVEN PROPERTIES, INC.

Current Principal Place of Business:

139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

42 BRIANS WAY
NORRIDGEWOCK, ME 04957

New Mailing Address:

FEI Number: 65-0000720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUSE, STEPHAN
139 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 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: DP
Name: KRUSE, STEPHAN
Address: 139 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DVST
Name: KRUSE, JACQUELYN
Address: 139 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: KRUSE, STEPHAN L JR.
Address: 42 BRIANS WAY
City-St-Zip: NORRIDGEWOCK, ME 04957

Title: D
Name: KRUSE, CHRISTOPHER
Address: 193 ROWE RD
City-St-Zip: SKOWHEGAN, ME 04976

Title: D
Name: KRUSE, ELIZABETH
Address: 42 BRIANS WAY
City-St-Zip: NORRIDGEWOCK, ME 04957

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: ELIZABETH KRUSE

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date