

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73576

FILED
Mar 02, 2011
Secretary of State

Entity Name: HAVEN CLEANING SYSTEMS, INC.

Current Principal Place of Business:

707 AVE K SW
WINTER HAVEN, FL 33880 38

New Principal Place of Business:

1505 S. LAKE SHIPP DRIVE
WINTER HAVEN, FL 338805328 US

Current Mailing Address:

707 AVE K SW
WINTER HAVEN, FL 33880 38

New Mailing Address:

1505 S. LAKE SHIPP DRIVE
WINTER HAVEN, FL 338805328 US

FEI Number: 59-2941249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, MARK C.
707 AVE. K SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MERCIER, MARK C.
1505 S. LAKE SHIPP DRIVE
WINTER HAVEN, FL 338805328 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: MERCIER, MARK
Address: 9457 WATERFORD OAKS DR
City-St-Zip: WINTER HAVEN, FL 338842239

Title: DST
Name: MERCIER, KAREN F.
Address: 9457 WATERFORD OAKS DR
City-St-Zip: WINTER HAVEN, FL 338842239

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: KAREN F. MERCIER

SEC.

03/02/2011

Electronic Signature of Signing Officer or Director

Date