

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14152

FILED
Feb 22, 2009
Secretary of State

Entity Name: HAVEN DEVELOPMENT, INC.

Current Principal Place of Business:

27347 CORAL SPRINGS ROAD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27347 CORAL SPRINGS ROAD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 59-2968907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, ASHFAQ
27347 CORAL SPRING DRIVE
WESLEY CHAPEL, FL 33544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: AHMAD, ASHFAQ,
Address: 27347 CORAL SPRING DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD () Delete
Name: AHMAD, ASH
Address: 27347 CORAL SPRINGS ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: AHMAD, SHAHID
Address: 8131 CHAMPION GATE CIRCLE APARTMENT
City-St-Zip: DEVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AHMAD, SHAHID
Address: 7727 SUGAR BEND DR.
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHFAQ AHMAD

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date