

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14152

FILED
Feb 27, 2011
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:

4512 ROBINSON PINE LANE
PLANT CITY, FL 33567 US

Current Mailing Address:

27347 CORAL SPRINGS ROAD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

4512 ROBINSON PINE LANE
PLANT CITY, FL 33567 US

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:

AHMAD, ASHFAQ
4512 ROBINSON PINE LANE
PLANT CITY, FL 33567 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: AHMAD, ASHFAQ
Address: 4512 ROBINSON PINE LANE
City-St-Zip: PLANT CITY, FL 33567 US

Title: STD
Name: AHMAD, ASH
Address: 4512 ROBINSON PINE LANE
City-St-Zip: PLANT CITY, FL 33567 US

Title: D
Name: AHMAD, ASH
Address: 4512 ROBINSON PINE LANE
City-St-Zip: PLANT CITY, FL 33567 US

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: ASH AHMAD

PTSD

02/27/2011

Electronic Signature of Signing Officer or Director

Date