

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008681

FILED
Mar 04, 2010
Secretary of State

Entity Name: ALL THE WAY TO KING'S HAVEN, INC.

Current Principal Place of Business:

208 BEVERLY DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

309 ROOSEVELT AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

208 BEVERLY DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

309 ROOSEVELT AVE
DELRAY BEACH, FL 33444

FEI Number: 26-3371812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MITCHELL D
208 BEVERLY DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

THOMPSON, MITCHELL D
309 ROOSEVELT AVE
DELRAY BEACH, FL 33444 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:

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, MITCHELL D
Address: 208 BEVERLY DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL THOMPSON

DIR

03/04/2010

Electronic Signature of Signing Officer or Director

Date