

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008681

FILED
Jul 25, 2011
Secretary of State

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

Current Principal Place of Business:

309 ROOSEVELT AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

500 N. CONGRESS AVE.
APT A-101
DELRAY BEACH, FL 33445

Current Mailing Address:

309 ROOSEVELT AVE
DELRAY BEACH, FL 33444

New Mailing Address:

500 N. CONGRESS AVE.
APT A-101
DELRAY BEACH, FL 33445

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
309 ROOSEVELT AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

THOMPSON, MITCHELL D
500 N. CONGRESS AVE.
APT A-101
DELRAY BEACH, FL 33445 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: MITCHELL D THOMPSON

07/25/2011

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

D

07/25/2011

Electronic Signature of Signing Officer or Director

Date