

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008681

FILED
Jun 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

9965 PINEAPPLE TREE DR.
108
BOYNTON BEACH, FL 33436

Current Mailing Address:

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

New Mailing Address:

9965 PINEAPPLE TREE DR.
108
BOYNTON BEACH, FL 33436

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

Name and Address of New Registered Agent:

THOMPSON, MITCHELL D
9965 PINEAPPLE TREE DR.
108
BOYNTON BEACH, FL 33436 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 THOMPSON

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, MITCHELL D
Address: 9965 PINEAPPLE TREE DR. 108
City-St-Zip: BOYNTON BEACH, FL 33436

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.

06/13/2012

Electronic Signature of Signing Officer or Director

Date