

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003850

FILED
Apr 12, 2012
Secretary of State

Entity Name: HUSH PUPPY HAVEN INC.

Current Principal Place of Business:

114 CHESHIRE RD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

114 CHESHIRE RD
DAYTONA BEACH, FL 32118

New Mailing Address:

P.O. BOX 7232
DAYTONA BEACH, FL 32116

FEI Number: 45-1750454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GREEN, NANCY Y
903 20TH ST.
EDGEWATER, FL 32141 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: NANCY Y GREEN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, JENNIFER
Address: 114 CHESHIRE RD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TD
Name: GREEN, NANCY
Address: 114 CHESHIRE RD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SD
Name: HANNS, MELANIE
Address: 3923 OAK CREST CIR
City-St-Zip: PORT ORANGE, FL 32129

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: NANCY Y GREEN

TD

04/12/2012

Electronic Signature of Signing Officer or Director

Date