

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007776

FILED
Apr 23, 2012
Secretary of State

Entity Name: ALMOST HOME PET HAVEN, INC.

Current Principal Place of Business:

13981 DENTON RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3948 S THIRD ST #315
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 45-3019578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ATTER & WOLF, P.A.
814 A1A NORTH, SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEANE, HEATHER L
Address: 13981 DENTON RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: JACKSON, CARRIE E
Address: 13981 DENTON RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: SUMNER, KIM
Address: 12163 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32225

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: HEATHER L. DEANE

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date