

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036354

Entity Name: FAIR HAVEN, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2618 S. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2618 S. PENINSULA DR.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3637391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHBY, MOFIED
2618 S. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: PT
Name: WAHBY, MOFIED
Address: 2618 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VS
Name: WAHBY, NANCY
Address: 2618 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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

SIGNATURE: NANCY M. WAHBY

VS

01/19/2011

Electronic Signature of Signing Officer or Director

Date