

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2007 8:00 am
Secretary of State

05-16-2007 90016 021 ***150.00

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1. Entity Name
GREEN HAVEN ENTERPRISES, INC.

Principal Place of Business
**12604 NORTH RD
LOXAHATCHEE, FL 33470**

Mailing Address
**12604 NORTH RD
LOXAHATCHEE, FL 33470**

40114380



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
65-1011544

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NOWICKI, MARK J
14155 US HWY ONE
SUITE 302
JUNO BEACH, FL 33408**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS** ☐ Delete
NAME **HATTON, LEWIS**
STREET ADDRESS **12604 NORTH RD**
CITY - ST - ZIP **LOXAHATCHEE, FL 33470**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **DP** ☐ Delete
NAME **HATTON, C JOANN**
STREET ADDRESS **12604 NORTH ROAD**
CITY - ST - ZIP **LOXAHATCHEE, FL 33470**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **S** ☐ Delete
NAME **CONLEY, RAA B**
STREET ADDRESS **16502 SW MORGAN ST**
CITY - ST - ZIP **INDIANTOWN, FL 34956**

TITLE ☒ Change ☐ Addition
NAME **S Conley, Ada B.**
STREET ADDRESS **16502 S.W Morgan St.**
CITY - ST - ZIP **Indiantown, FL 34956**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ada B. Conley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07
Date

561-924-5651
Daytime Phone #