## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 21, 2008 08:00 A Secretary of State

501-924-5651 Daylime Phone 1

DOCUMENT # P0000052179  1. Entity Name GREEN HAVEN ENTERPRISES, INC.				Secretary of St
Principal Place of Business Mailing Address 12604 NORTH RD 12604 NORTH RD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470			470	
Principal Place of Business - No P.O. Box # 3. Mailing Address				
Suite. Apt. #, etc.		Suite, Apt #, etc		04152008 Chg-P CR2E034 (12/06)
City & State City		City & State		4. FEI Number Applied For 65-1011544 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Security Securi
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			Street Address	ss (P.O. Box Number is Not Acceptable)
1		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 stipnature required when reinstalling)  DATE				
FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  -9. Election Campaign Financing \$  Trust Fund Contribution.			55.00 May Be Added to Fees	
10.	ÖFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HATTON, LEWIS 12604 NORTH RD LOXAHATCHEE, FL 33470	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000308936 05/06/08-80051-001 150.00
TITLE NAME STREFT ADDRESS CITY-ST-ZIP	DP HATTON, C JOANN 12604 NORTH ROAD LOXAHATCHEE, FL 33470	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CONLEY, ADA B 16502 SW MORGAN ST INDIANTOWN, FL 34956	☐ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP	- · · · · · · · · · · · · · · · · · · ·	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR