

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052179

FILED
Feb 06, 2012
Secretary of State

Entity Name: GREEN HAVEN ENTERPRISES, INC.

Current Principal Place of Business:

12604 NORTH RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12604 NORTH RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1011544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J
14155 US HWY ONE
SUITE 302
JUNO BEACH, FL 33408 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: DS
Name: HATTON, LEWIS
Address: 12604 NORTH RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DP
Name: HATTON, C JOANN
Address: 12604 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: CONLEY, ADA B
Address: 16502 SW MORGAN ST
City-St-Zip: INDIANTOWN, FL 34956

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: ADA B CONLEY

S

02/06/2012

Electronic Signature of Signing Officer or Director

Date