

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028287

Entity Name: PETHAV'N, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7130 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7130 LAKE ISLAND DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-1085860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PETER DR
7130 LAKE ISLAND DR
LAKE WORTH, FL 33467 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: DAVIS, PETER E DR
Address: 7130 LAKE ISLAND DRIVE
City-St-Zip: LAKEWORTH, FL 33467

Title: D
Name: DAVIS, NADEIRA MRS
Address: 7130 LAKE ISLAND DRIVE
City-St-Zip: LAKEWORTH, FL 33467

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: PETER E. DAVIS

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date