

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032802

FILED
Apr 28, 2009
Secretary of State

Entity Name: PO HAVEN, INC.

Current Principal Place of Business:

400 OHIO AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

400 OHIO AVENUE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

PO BOX 1080
PANAMA CITY, FL 32402

New Mailing Address:

PO BOX 1080
PANAMA CITY, FL 32402 US

FEI Number: 59-3716478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTHEIM, PETER M
508 HARMON AVE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SOSTHEIM, PETER
Address: 508 HARMON AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SOSTHEIM, PETER
Address: 508 HARMON AVE
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER SOSTHEIM

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date