

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000032802

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** PO HAVEN, INC.

**Current Principal Place of Business:**

400 OHIO AVENUE  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1080  
PANAMA CITY, FL 32402 US

**New Mailing Address:**

PO BOX 1080  
PANAMA CITY, FL 324021080 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

**OFFICERS AND DIRECTORS:**

Title: OFF  
Name: SOSTHEIM, PETER  
Address: 508 HARMON AVE  
City-St-Zip: PANAMA CITY, FL 32401 US

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 SOSTHEIM

PRES

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date