

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119564

Entity Name: J HAVEN, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1325 CLUBHOUSE DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

1325 CLUBHOUSE DR
VIERA, FL 32955

Current Mailing Address:

1325 CLUBHOUSE DR
ROCKLEDGE, FL 32955

New Mailing Address:

1325 CLUBHOUSE DR
VIERA, FL 32955

FEI Number: 60-0000140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN-MACLEAN, JODIE
1325 CLUBHOUSE DR
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HAVEN-MACLEAN, JODIE
1325 CLUBHOUSE DR
VIERA, FL 32955 US

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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HAVEN-MACLEAN, JODIE
Address: 1325 CLUBHOUSE DR
City-St-Zip: VIERA, FL 32955

Title: 1VP
Name: MACLEAN, SCOTT
Address: 1325 CLUBHOUSE DR
City-St-Zip: VIERA, FL 32955

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: JODIE HAVEN MACLEAN

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date