

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110914

Entity Name: REST HAVEN FARM, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

381 REST HAVEN ROAD
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

381 REST HAVEN ROAD
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 90-0154181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOELBRAUN, LAURA B
381 REST HAVEN ROAD
GENEVA, FL 32732 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: P
Name: NOELBRAUN, LAURA B
Address: 381 REST HAVEN ROAD
City-St-Zip: GENEVA, FL 32732 US

Title: P
Name: BRAUN, ROBERT A
Address: 381 REST HAVEN ROAD
City-St-Zip: GENEVA, FL 32732 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: LAURA NOEL-BRAUN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date