

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130099

Entity Name: HAVEN FLOORING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1236 NE 17 AVE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

1236 NE 17 AVE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 20-0356215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN, SHANE D PRES
1236 NE 17TH AVE
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

HAVEN, SHANE D
1236 NE 17TH AVE
GAINESVILLE, FL 32609 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: SHANE D. HAVEN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAVEN, SHANE D
Address: 1236 NE 17 AVE
City-St-Zip: GAINESVILLE, FL 32609

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: SHANE D. HAVEN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date