

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145978

Entity Name: HAVEN BUILDERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2660 CONCORD RD.
DELAND, FL 32720

New Principal Place of Business:

235 LITTLE BROWN CHURCH RD.
PIERSON, FL 32180

Current Mailing Address:

2660 CONCORD RD.
DELAND, FL 32720

New Mailing Address:

235 LITTLE BROWN CHURCH RD.
PIERSON, FL 32180

FEI Number: 20-0454608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILD, CHARLES A
2660 CONCORD RD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GUILD, CHARLES A
235 LITTLE BROWN CHURCH RD.
PIERSON, FL 32180 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: CHARLES GUILD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUILD, CHARLES A
Address: 2660 CONCORD RD.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUILD, CHARLES A
Address: 235 LITTLE BROWN CHURCH RD.
City-St-Zip: PIERSON, FL 32180

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: CHARLES GUILD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date