

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145978

Entity Name: HAVEN BUILDERS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

235 LITTLE BROWN CHURCH RD.
PIERSON, FL 32180

New Principal Place of Business:

2626 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

Current Mailing Address:

235 LITTLE BROWN CHURCH RD.
PIERSON, FL 32180

New Mailing Address:

2626 LAKE GRIFFIN RD.
LADY LAKE, FL 32159

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
235 LITTLE BROWN CHURCH RD.
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

GUILD, CHARLES A
2626 LAKE GRIFFIN RD.
LADY LAKE, FL 32159 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 A. GUILD

05/01/2010

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
Name: GUILD, CHARLES A
Address: 2626 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

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: CHARLES A. GUILD

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date