

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050500

Entity Name: PINE HAVEN PARTNERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

211 N. RIDGEWOOD AVENUE
200
DAYTONA BCH, FL 32114

Current Mailing Address:

211 N. RIDGEWOOD AVENUE
200
DAYTONA BCH, FL 32114

New Principal Place of Business:

211 N. RIDGEWOOD AVENUE
300
DAYTONA BCH, FL 32114

New Mailing Address:

211 N. RIDGEWOOD AVENUE
300
DAYTONA BCH, FL 32114

FEI Number: 02-0719082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S
201 E. KENNEDY BLVD., SUITE 600
TAMPA, FL 33602 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: C
Name: FRAZIER, SONYA C
Address: 211 N. RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: P
Name: LASENBY, CORWIN D
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP
Name: KRETZER, JOHN
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: C
Name: NORMA, LEWIS
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: C
Name: COURTNEY, ROBIN A
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: S
Name: GAMBLE, JOYOURS
Address: 211 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 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: JOYOURS GAMBLE

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date