

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085041

Entity Name: MY FAIR HAVEN, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

2101 SUNSET POINT RD - APT 2701
CLEARWATER, FL 33765

New Principal Place of Business:

1117 WATSON CT
REUNION, FL 34747

Current Mailing Address:

34 CHURCH ST
FAIRHAVEN, NJ 07704

New Mailing Address:

57 CHURCH ST
FAIRHAVEN, NJ 07704

FEI Number: 57-1208757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II, ESQ
1460 W HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCDERMOTT, LEIGH
1117 WATSON CT
REUNION, FL 34747 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: LEIGH MCDERMOTT

08/01/2007

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: D () Delete
Name: MCDERMOTT, LEIGH
Address: 2101 SUNSET POINT RD - APT 2701
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: MCDERMOTT, MICHAEL
Address: 2101 SUNSET POINT RD - APT 2701
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: GRABOSKI, PAMELA
Address: 2101 SUNSET POINT RD - APT 2701
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: GRABOSKI, DAVID
Address: 2101 SUNSET POINT RD - APT 2701
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BARNETT, TARA
Address: 2101 SUNSET POINT RD - APT 2701
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BARNETT, KEVIN
Address: 2101 SUNSET POINT RD - APT 2701
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDERMOTT, LEIGH
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D (X) Change () Addition
Name: MCDERMOTT, MICHAEL
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D (X) Change () Addition
Name: GRABOSKI, PAMELA
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D (X) Change () Addition
Name: SILVA, MARIA
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D (X) Change () Addition
Name: BARNETT, TARA
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

Title: D (X) Change () Addition
Name: BARNETT, KEVIN
Address: 1117 WATSON CT
City-St-Zip: REUNION, FL 34747

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: LEIGH MCDERMOTT

D

08/01/2007

Electronic Signature of Signing Officer or Director

Date