

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091351

FILED
Feb 09, 2012
Secretary of State

Entity Name: 115 EAST NEW HAVEN, INC.

Current Principal Place of Business:

115 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

115 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1307995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD L
115 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: P
Name: WAGNER, RICHARD L
Address: 115 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP
Name: PARSONS, MARK H
Address: 115 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 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: RICHARD L. WAGNER

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date