

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091590

FILED
May 01, 2010
Secretary of State

Entity Name: GRAND HAVEN TECHNICAL SALES, INC.

Current Principal Place of Business:

4421 COMMONS DRIVE E, B-103
DESTIN, FL 32541

New Principal Place of Business:

323 STILLWATER COVE
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE E, B-103
PMB 232
DESTIN, FL 32541

New Mailing Address:

P. O. BOX 1649
DESTIN, FL 32540

FEI Number: 20-1241484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VIVEEN, RICHARD S PRES
323 STILLWATER COVE
DESTIN, FL 32541 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: RICHARD S VIVEEN

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: P
Name: VIVEEN, RICHARD S
Address: 323 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

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 S VIVEEN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date