

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005044

Entity Name: HAVEN CONTRACTING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2500 MONUMENT RD SUITE 1
JACKSONVILLE, FL 32225

New Principal Place of Business:

1133 BAISDEN RD
JACKSONVILLE, FL 32218

Current Mailing Address:

2500 MONUMENT RD SUITE 1
JACKSONVILLE, FL 32225

New Mailing Address:

1133 BAISDEN RD
JACKSONVILLE, FL 32218

FEI Number: 51-0533363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENHOUR, BRIAN J
2500 MONUMENT RD SUITE 1
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

RIDENHOUR, BRIAN J
1133 BAISDEN RD
JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RIDENHOUR, BRIAN J
Address: 1133 BAISDEN RD
City-St-Zip: JACKSONVILLE, FL 32218

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: BRIAN RIDENHOUR

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date