2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005044

Entity Name: HAVEN CONTRACTING, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

14042 MT. PLEASANT RD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

14042 MT. PLEASANT RD JACKSONVILLE, FL 32225

FEI Number: 51-0533363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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 J. RIDENHOUR PSTD 03/02/2012