

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034766

Entity Name: HAVEN INSTALLS INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1532 ZINNIA DR
DELTONA, FL 32725 US

New Principal Place of Business:

1536 ZINNIA DR
DELTONA, FL 32725 US

Current Mailing Address:

1532 ZINNIA DR
DELTONA, FL 32725 US

New Mailing Address:

1536 ZINNIA DR
DELTONA, FL 32725 US

FEI Number: 16-1718400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN, KENNETH A JR.
1532 ZINNIA DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HAVEN, KENNETH A JR.
1536 ZINNIA DR
DELTONA, FL 32725 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: KENNETH A HAVEN JR

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAVEN, KENNETH A JR
Address: 1532 ZINNIA DR
City-St-Zip: DELTONA, FL 32725 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVEN, KENNETH A JR
Address: 1536 ZINNIA DR
City-St-Zip: DELTONA, FL 32725 US

Title: V () Change (X) Addition
Name: HAVEN, RENE L
Address: 1536 ZINNIA DR
City-St-Zip: DELTONA, FL 32725

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: KENNETH A HAVEN JR

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02/18/2008

Electronic Signature of Signing Officer or Director

Date