

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034766

FILED
Apr 12, 2012
Secretary of State

Entity Name: HAVEN INSTALLS INC.

Current Principal Place of Business:

1536 ZINNIA DR
DELTONA, FL 32725 US

New Principal Place of Business:

4629 HERIN DR
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

1536 ZINNIA DR
DELTONA, FL 32725 US

New Mailing Address:

4629 HERIN DR
NEW SMYRNA BEACH, FL 32168 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.
1536 ZINNIA DR
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

HAVEN, KENNETH A JR.
4629 HERIN DR
NEW SMYRNA BEACH, FL 32168 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

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVEN, KENNETH A JR
Address: 4629 HERIN DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: HAVEN, RENE L
Address: 4629 HERIN DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KENNETH A HAVEN

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date