

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103946

Entity Name: SO SOUTH HAVEN, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

70920 CR 388
SOUTH HAVEN, MI 49090 US

New Principal Place of Business:

Current Mailing Address:

70920 CR 388
SOUTH HAVEN, MI 49090 US

New Mailing Address:

FEI Number: 20-3205099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MAXWELL, MARIE P
Address: 70920 CR 388
City-St-Zip: SOUTH HAVEN, MI 49090 US

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: MARIE P MAXWELL

PSTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date