

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154435

FILED
Apr 25, 2011
Secretary of State

Entity Name: OAK HAVEN PROPERTIES, INC.

Current Principal Place of Business:

4023 NORTH ARMENIA AVENUE
400
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 832
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROIG, RICARDO A ESQ.
4023 NORTH ARMENIA AVENUE
400
TAMPA, FL 33607 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: P
Name: RICE, TIM
Address: P. O. BOX 832
City-St-Zip: PALM HARBOR, FL 34682

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: T.RICE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date