

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: HAVEN SQUARE FINANCIAL CORPORATION

Current Principal Place of Business:

1135 PASADENA AVENUE
SUITE 238
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1135 PASADENA AVENUE
SUITE 315
SOUTH PASADENA, FL 33707

Current Mailing Address:

P.O. BOX 66758
ST. PETE BEACH, FL 33736

New Mailing Address:

P.O. BOX 66758
SUITE 190
ST. PETE BEACH, FL 33736

FEI Number: 59-3742227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOURA, BRUCE
1135 PASADENA AVENUE
SUITE 238
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

KADOURA, BRUCE
1135 PASADENA AVENUE
SUITE 315
SOUTH PASADENA, FL 33707 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: BRUCE KADOURA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KADOURA, BRUCE
Address: P.O. BOX 66758
City-St-Zip: ST. PETE BEACH, FL 33736

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: BRUCE KADOURA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date