

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000163747

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** HAVEN CONSTRUCTION CO.

**Current Principal Place of Business:**

2501 OLD KENT CIRCLE  
KISSIMMEE, FL 34758

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 2010  
HAINES CITY, FL 33845

**New Mailing Address:**

P.O.BOX 135727  
CLERMONT, FL 34713

**FEI Number:** 20-3918175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVERA, CARMEN  
2501 OLD KENT CIRCLE  
KISSIMMEE, FL 34758 US

**Name and Address of New Registered Agent:**

COADY, THOMAS J  
2501 OLD KENT CIRCLE  
KISSIMMEE, FL 34758 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:** THOMAS J COADY

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPVS  
**Name:** COADY, THOMAS J  
**Address:** PO BOX 135727  
**City-St-Zip:** CLERMONT, FL 34713

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:** THOMAS J COADY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date