

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061331

FILED
Apr 22, 2010
Secretary of State

Entity Name: HAVEN STORAGE SYSTEMS, INC.

Current Principal Place of Business:

1621 PARK STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

5160 B 140TH AVE N
CLEARWATER, FL 33760

Current Mailing Address:

1621 PARK STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

P. O. BOX 40401
ST. PETERSBURG, FL 33743

FEI Number: 20-4856592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, PHIL
1621 PARK STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

COX, PHIL D
5160 B 140TH AVE N
CLEARWATER, FL 33760 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: PHILIP D COX

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COX, PHIL D
Address: 5160 B 140TH AVE N.
City-St-Zip: CLEARWATER, FL 33760

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: PHILIP D COX

PSTD

04/22/2010

Electronic Signature of Signing Officer or Director

Date