

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078304

FILED
Oct 15, 2008
Secretary of State**Entity Name:** NORTHHAVEN CONSTRUCTION, INC.**Current Principal Place of Business:**11012 POND PINE DRIVE
RIVERVIEW, FL 33569**New Principal Place of Business:****Current Mailing Address:**11012 POND PINE DRIVE
RIVERVIEW, FL 33569**New Mailing Address:****FEI Number:** 20-4994612**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**STALKER, JUSTIN B
11012 POND PINE DRIVE
RIVERVIEW, FL 33569 US**Name and Address of New Registered Agent:**HUMPHREY-STALKER, CRYSTAL M
11012 POND PINE DRIVE
RIVERVIEW, FL 33569 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: CRYSTAL M. HUMPHREY-STALKER

10/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: STALKER, JUSTIN B
Address: 11012 POND PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569**Title:** VP () Delete
Name: HUMPHREY-STALKER, CRYSTAL M
Address: 11012 POND PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HUMPHREY-STALKER, CRYSTAL M
Address: 11012 POND PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569**Title:** VP (X) Change () Addition
Name: STALKER, JUSTIN B
Address: 11012 POND PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL M. HUMPHREY-STALKER

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date