

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078304

FILED
Jan 17, 2012
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 ()

Name and Address of Current Registered Agent:

HUMPHREY-STALKER, CRYSTAL M
11012 POND PINE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: HUMPHREY-STALKER, CRYSTAL M
Address: 11012 POND PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: STALKER, JUSTIN B
Address: 11012 POND PINE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: CRYSTAL M. HUMPHREY-STALKER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date