

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134675

Entity Name: HAVI-CLEAN, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

5717 THOMAS DRIVE
108
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2433 THOMAS DRIVE
179
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

11208 HUTCHISON BOULEVARD
179
PANAMA CITY BEACH, FL 32407

New Mailing Address:

11208 HUTCHISON BOULEVARD
179
PANAMA CITY BEACH, FL 32407

FEI Number: 51-0610034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVICAN, DUSTIN C
2433 THOMAS DRIVE
179
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HAVICAN, DUSTIN C
11208 HUTCHISON BOULEVARD
PANAMA CITY BEACH, FL 32407 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVICAN, DUSTIN C
Address: 11208 HUTCHISON BOULEVARD #179
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S
Name: HAVICAN, HAROLD D
Address: 11208 HUTCHISON BOULEVARD #179
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: HAVICAN, LAUREN W
Address: 11208 HUTCHISON BOULEVARD #179
City-St-Zip: PANAMA CITY BEACH ROAD, FL 32407

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: DUSTIN HAVICAN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date