

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134675

Entity Name: HAVI-CLEAN, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

11208 HUTCHISON BOULEVARD
179
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11208 HUTCHISON BOULEVARD
179
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

102 NORTH GULF BLVD.
UNIT H
PANAMA CITY BEACH, FL 32413

New Mailing Address:

102 NORTH GULF BLVD.
UNIT H
PANAMA CITY BEACH, FL 32413

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
11208 HUTCHISON BOULVARD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HAVICAN, DUSTIN C
102 NORTH GULF BLVD.
UNIT H
PANAMA CITY BEACH, FL 32413 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: DUSTIN C. HAVICAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAVICAN, DUSTIN C
Address: 102 NORTH GULF BLVD. UNIT H.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: HAVICAN, HAROLD D
Address: 102 NORTH GULF BLVD. UNIT H.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: HAVICAN, LAUREN W
Address: 102 NORTH GULF BLVD. UNIT H
City-St-Zip: PANAMA CITY BEACH ROAD, FL 32413

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 C. HAVICAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date