

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049093

Entity Name: FACEHAVEN INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

14055 TOWN LOOP BLVD;
SUITE 300
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13815 HAWK LAKE DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 72-1620470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHEY, DAVID
13815 HAWK LAKE DR
ORLANDO, FL 32837 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: CEO
Name: WOODGETT-ATHEY, SARAH
Address: 13815 HAWK LAKE DR
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: ATHEY, DAVID
Address: 13815 HAWK LAKE DR
City-St-Zip: ORLANDO, FL 32837

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: SARAH WOODGETT ATHEY

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date