2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097419

FILED
Feb 16, 2010
Secretary of State

Entity Name: HAVANA SQUARE HOLDINGS, INC.

Current Principal Place of Business:

1075 DUVAL STREET
SUITE #C-11
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1075 DUVAL STREET
SUITE #C-11
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 26-0818890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANT, KARLEEN A ESQ.
1033 FLAGLER ST.
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: THORNBURGH, DAWN
Address: 1103 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: CARLSON, DEAN A
Address: 914 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: HAYES, PAUL N
Address: 914 WINDSOR LANE
City-St-Zip: KEY WEST, FL 33040 US

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: PAUL HAYES V 02/16/2010
Electronic Signature of Signing Officer or Director Date