

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125699

FILED
Feb 08, 2012
Secretary of State

Entity Name: SAFE HEAVEN GROUP HOME INC.

Current Principal Place of Business:

3978 SW HELMLINGER STREET
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

3978 SW HELMLINGER STREET
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-2824268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MARILYN
3978 SW HELMLINGER STREET
PORT SAINT LUCIE, FL 34953 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: PD
Name: NOEL, MARILYN
Address: 3978 SW HELMLINGER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VPD
Name: NOEL, RICHARD P
Address: 3978 SW HELMLINGER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: RICHARD NOEL

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date