

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061494

Entity Name: OUR LITTLE HAVEN INC

FILED  
Feb 28, 2010  
Secretary of State

## Current Principal Place of Business:

744 PATHFINDER GLEN  
FORT WHITE, FL 32038

## New Principal Place of Business:

744 PATHFINDER GLEN  
FORT WHITE, FL 32038 US

## Current Mailing Address:

744 PATHFINDER GLEN  
FORT WHITE, FL 32038

## New Mailing Address:

19021 SW 89TH CT  
MIAMI, FL 33157 US

FEI Number: 26-2867124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYES, VICTOR  
744 PATHFINDER GLEN  
FORT WHITE, FL 32038 US

## Name and Address of New Registered Agent:

MAYES, VICTOR  
19021 SW 89TH CT  
MIAMI, FL 33157 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: VICTOR MAYES

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MAYES, VICTOR  
Address: 19021 SW 89TH CT  
City-St-Zip: MIAMI, FL 33157 US

Title: VP  
Name: MAYES, SHARON  
Address: 19021 SW 89TH CT  
City-St-Zip: MIAMI, FL 33157 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: VICTOR MAYES

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date