

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068299

FILED
Apr 18, 2012
Secretary of State

Entity Name: THIRD DAY HAVEN TRANSIT SYSTEM INC.

Current Principal Place of Business:

1140 NORTHEAST 163RD STREET
SUITE 20-187
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1140 NORTHEAST 163RD STREET
SUITE 20-187
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PACE, RUFUS
Address: 1140 NORTHEAST 163RD STREET #20-187
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V
Name: HALLIBURTON, DEREK
Address: 1140 NORTHEAST 163RD STREET #20-187
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: FORD, VICTORIA
Address: 1140 NORTHEAST 163RD STREET #20-187
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: TURNER, KIMBERLY C
Address: 1140 NORTHEAST 163RD STREET #20-187
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RUFUS PACE

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date