

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080815

FILED
Jan 28, 2012
Secretary of State

Entity Name: HAVENBUM55 CORPORATION

Current Principal Place of Business:

864 1ST ST S
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 471
DUNDEE, FL 33838 US

New Mailing Address:

FEI Number: 45-3236572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S
WINTER HAVEN, FL 33880 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: P
Name: LUSK, CHARLES
Address: PO BOX 471
City-St-Zip: DUNDEE, FL 33838 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: CHARLES LUSK

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date