

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105944

FILED
Apr 25, 2012
Secretary of State

Entity Name: PARKHAVEN GROUP INC.

Current Principal Place of Business:

310 MONROE DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

310 MONROE DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GORDON, KAYLY
310 MONROE DRIVE
WINTER HAVEN, FL 33884 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, T
Name: GORDON, KAYLY
Address: 310 MONROE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: S, D
Name: GORDON, KAYLY
Address: 310 MONROE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: MALINAS, MICHAEL
Address: 310 MONROE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: KAYLY GORDON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date