

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012326

Entity Name: GREEN HAVEN MARKETING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

301 W. BAY ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

301 W. BAY ST.
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3162142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W
4811 ATLANTIC BLVD., SUITE 4
JACKSONVILLE, FL 322072129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANSON, DOUG
Address: 1717 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: LAWLEY, DEBORAH F
Address: 1717 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GANSON, DOUG
Address: 1717 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD (X) Change () Addition
Name: LAWLEY, DEBORAH F
Address: 1717 SEABREEZE AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUG GANSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date