

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012326

Entity Name: GREEN HAVEN MARKETING, INC.

FILED
Mar 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DOUG GANSON

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date