

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057836

FILED
Jan 12, 2012
Secretary of State

Entity Name: KEY HAVEN PETROLEUM, INC.

Current Principal Place of Business:

9408 N.W. 38TH ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9408 N.W. 38TH ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0432918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 N.W. 37 CT.
CORAL SPRINGS, FL 33065 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: D
Name: HOHN, WILLIAM E
Address: 9408 N.W. 38 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC
Name: HOHN, KELLY
Address: 9408 NW 38 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: KELLY HOHN

SEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date