

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087891

FILED
Feb 29, 2012
Secretary of State

Entity Name: LAKEHAVEN ENTERPRISES, INC.

Current Principal Place of Business:

23685 NE HWY 314
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

23685 NE HWY 314
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 59-3283245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DENISE G
23685 NE HWY 314
SALT SPRINGS, FL 32134 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: ROBINSON, DENISE G
Address: 23685 NE HWY 314
City-St-Zip: SALT SPRINGS, FL 32134

Title: STV
Name: ROBINSON, STEWART L
Address: 23685 NE HWY 314
City-St-Zip: SALT SPRINGS, FL 32134

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: DENISE G. ROBINSON

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date