

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044898

FILED
Apr 30, 2012
Secretary of State

Entity Name: WOODHAVEN INVESTMENTS, INC.

Current Principal Place of Business:

2018 PROUDE STREET
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

17889 SE 115TH COURT
SUMMERFIELD, FL 34491

Current Mailing Address:

2018 PROUDE STREET
PORT CHARLOTTE, FL 33953

New Mailing Address:

17889 SE 115TH COURT
SUMMERFIELD, FL 34491

FEI Number: 65-0637620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, KRISTINE A
2018 PROUDE STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

HAMILTON, KRISTINE A
17889 SE 115TH COURT
SUMMERFIELD, FL 34491 US

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: KRISTINE HAMILTON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, CHARLES P
Address: 17889 SE 115TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: ST
Name: HAMILTON, KRISTINE A
Address: 17889 SE 115TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

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: KRISTINE HAMILTON

OFF

04/30/2012

Electronic Signature of Signing Officer or Director

Date