

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017056

Entity Name: SEA HAVEN, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1014 WEST 10TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15925
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 76-0703571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MURRAY R
1014 WEST 10TH ST.
PANAMA CITY, FL 32401 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: PVD
Name: WARD, MURRAY R
Address: 1014 WEST 10TH ST.
City-St-Zip: PANAMA CITY, FL 32401

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: MURRAY R. WARD

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date