

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057445

Entity Name: HOWARD'S HAVEN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

31535 AVE C
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
BIG PINE KEY, FL 330430271

New Mailing Address:

FEI Number: 65-0833321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKISS, LUKE
31553 AVE C
BIG PINE KEY, FL 33043 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: PD
Name: ACKISS, LUKE
Address: 31535 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

Title: VD
Name: ACKISS, LYNN
Address: 31535 AVE C
City-St-Zip: BIG PINE KEY, FL 33043

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: LUKE ACKISS

_____ Electronic Signature of Signing Officer or Director

PRES

04/14/2011

_____ Date