

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103885

FILED
Apr 30, 2012
Secretary of State

Entity Name: SEAHAVEN DEVELOPMENT, INC.

Current Principal Place of Business:

15238 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

15238 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3481445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: BENNETT, MIKE
Address: 15238 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: NEEL BENNETT

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date