

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051395

Entity Name: EAST HAVEN, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3350 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

602 HORSESHOE CT. NE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3583469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, JOHN N IV
602 HORSESHOE CT NE
WINTER HAVEN, FL 33881 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: MAXWELL, JOHN N IV
Address: 602 HORSESHOE CT NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: MAXWELL, LYNN S
Address: 602 HORSESHOE CT. NE
City-St-Zip: WINTER HAVEN, FL 33881

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: JOHN N MAXWELL, IV

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date