

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025262

Entity Name: DESIGN HAVEN INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

757 S.E. 17TH ST, 1203
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

16540 ROYAL POINCIANA CT
WESTON, FL 33326 US

Current Mailing Address:

757 S.E. 17TH ST, 1203
FT. LAUDERDALE, FL 33316

New Mailing Address:

16540 ROYAL POINCIANA CT
WESTON, FL 33326 US

FEI Number: 65-0904824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDE, LISA H OWNER
16540 ROYAL POINCIANA CT.
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: VERDE, LISA H OWNER
Address: 16540 ROYAL POINCIANA CT.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA H VERDE

MRS.

04/14/2009

Electronic Signature of Signing Officer or Director

Date